

BOARD MEETING
ASTORIA GOLF AND COUNTRY CLUB

December 20, 1966

The regular meeting of the Astoria Country Club Board of Director was called to order by President Maize at the Bumble Bee Seafoods offices on December 20, 1966. Present besides President Maize were directors Don Edy, Tom Sandoz, George Abrahamsen, Erling Orwick, Jerry McCallister, and Evert McNeeley. Also present for the early part of the meeting were Professional Marlow Quick and Club Manager Dave Hobbs.

Upon motion duly made and seconded, it was passed that the reading of the minutes for the previous meeting be dispensed with.

Marlow Quick gave a brief report concerning the activities in the shop and indicated that he was having a serious problem with the fading of merchandise due to the sun coming in the west side windows of the pro shop. He indicated that a plastic blind is needed or some type of colored cellophane type awning. George Abrahamsen was appointed to investigate this matter and report further to the board.

Dave Hobbs, reporting on the activities of the club, indicated that the Holiday Ball was a tremendous success. The Board of Directors' cocktail party cost each member of the board \$16.50. The big ballroom redecoration project is supposed to be in right after the first part of the year.

Dave further brought up, under membership, that David Scoggins was proposed as a prospective new member. Dave indicated that there are 107 paid up certificate members, 43 time plan members, six non-participating members, 20 social members, 13 juniors, 115 non-resident members, three military members, five longevity members and two honorary members. A suggestion by Tom Sandoz to look over the entire membership program was made and a discussion held thereon. Tom Sandoz was appointed as membership chairman and was directed to work with Orv Nikula, Allen Cellars and Lester Spofford and Vic Horgan on the by-laws committee. Dave Hobbs then read two letters which had been sent to the Board of Directors, one from Mrs. Margaret Gray and one from Mr. Richard H. Collins.

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President Maize made the following committee chairman appointments for 1967:

Membership -----	Tom Sandoz
House Committee chairman -----	Tom Williams
Tournament Chairman -----	George Abrahamsen
Greens Committee Chairman -----	Don Edy
working with Don will be Don Mitchell and George Harvey.	
Finance Committee -----	Erling Orwick
working with Orwick will be Allen Cellars.	
Caddy Chairman -----	Evert McNeeley
Social Chairman -----	Jerry McCallister
working with him will be Jay Puffinberger and Bud Terhar.	
Building Committee and Handicap Chairman-	George Abrahamsen

Erling Orwick gave a financial report followed by a review and discussion of the report.

A letter was read from the Association of Oregon Golf Courses concerning taxes on golf courses in Oregon and after a discussion of the same, upon motion by George Abrahamsen and second by Don Edy, it was unanimously passed that we send \$200.00 to the Association of Oregon Golf Courses, pursuant to the request in their letter, to assist them in their legislative activities in the coming Oregon Legislature.

Don Edy, reporting on the Greens Committee, indicated a study is being made of needs for the coming year. A bronze plaque has been ordered for the pro shop and will be dedicated to Charley Halderman. The dedication date is to be set in the future and Don Edy and Jerry McCallister appointed to work on this matter.

There was a discussion of the new club manager and it was agreed that Lou Wrenn would take over the first of the year on a temporary basis. Don Edy and Tom Williams will be determining the wages to be paid to Lou and report further to the board.

George Abrahamsen, reporting on the building committee, indicated that a fire hydrant placed at our property line by the City of Warrenton would reduce our insurance premiums by \$600 per year. The cost of such fire hydrant and lines will be approximately \$3,000. The City of Warrenton would do the actual labor. There was a discussion on this matter, but no action taken at this time.

Upon motion duly made and seconded, it was unanimously passed that we approve David B. Scoggins for membership.

Concerning Mrs. Gray's letter of resignation, the Secretary was directed to write a letter to Mrs. Gray informing her that the matter was presently under consideration and we would advise her in due course as to the action taken by the Board. The Secretary was

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also directed to write a letter to Mr. Collins indicating the same thing.

A letter was read from a group of Eugene senior golfers concerning their offer to put benches on the 9th and 18th tees for better observation by golf watchers. The President decided to turn this matter over to the Building Committee for further study and George Abrahamsen was directed to investigate the matter further. The Secretary was directed to send a letter to the Eugene Seniors' group thanking them for their offer and relating to them that the matter was presently under consideration.

There being no further business, the meeting was adjourned.

Jerry K. McCallister
Secretary

P.S. The next meeting of the Board of Directors will be held on January 17th, 1967 at 7:30 P.M. at the Bumble Bee offices.

BOARD MEETING
ASTORIA GOLF AND COUNTRY CLUB

January 17, 1967

The regular meeting of the Astoria Golf & Country Club Board of Directors was called to order by President Frank Maize at the Bumble Bee Seafood Offices on January 17, 1967. All of the directors were present and in addition, Roy Thompson, George Harvey, and Lou Wrenn were present.

Upon motion duly made and seconded, it was passed that the reading of the minutes of the previous meeting be dispensed with.

Chairman of the Greens Committee, Don Edy, reporting for his committee, related that the committee has held a meeting recently, and out of such meeting, the following matters were brought up for discussion. Don indicated that the work crew was busily working on the practice area due to the fact that the bad weather has limited their ability to work on the course itself. Numerous suggestions for improvements to the course were recommended by Don's committee, and among them being the following:

1. No. 5 tee needs to be moved back, as the present tee area is difficult to maintain. This could possibly result in this hole becoming a par 5.
2. The 14th tee needs to be lengthened with the possibility that this hole could become a Par 5.
3. The 12th tee needs to be lengthened with the possibility then that this hole could become a par 4.
4. The apron around the second green needs changing.
5. The 18th tee needs to be enlarged and revamped.

In order of their priority, Don's committee thought these matters should be handled as follows:

- 100' — 1. Fifth tee.
913' — 2. Apron around second green.
H 00' — 3. 12th tee
4. 14th tee
5. 18th Green

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Roy Thompson indicated that water lines were needed on No. 14, No. 1 Tee, the practice area, No. 15 tee, No. 6 tee, No. 10 tee, No. 17 tee, No. 2 tee, and that changes were needed on No. 3 and No. 8 tees. After considerable discussion, on motion duly made and seconded, it was passed that the work crew be authorized to go ahead with the sprinkling lines on the above mentioned areas.

Before undertaking any of the recommendations of the greens committee, Chairman Don Edy was to prepare cost estimates to bring before the board at the next meeting.

Other discussion on the Greens Committee involved the possibility of making a "cut" on No. 15 fairway, going into No. 6 fairway or the possibility of taking some of the hilltop. There was further discussion on the possibility of changing the 17th tee into a crescent shape. There was further discussion on fertilizing techniques for the course.

T. R. Williams, reporting on the house committee, indicated that the work on the lounge and dining room area should be completed by the middle of March. The furniture, carpeting and drapes have all been ordered and the sanding is to be completed during the first part of February and the painters will complete their work during the second part of February. Tommy indicated further that Lou Wrenn has been acting as manager and will continue to do so, at least until the first part of May. He and his committee are presently screening applicants for the job of club manager. Tommy further indicated that he has received word that Woody Poteet might be interested in taking over the operation of the dining room and that he would have a report later. Tommy also related that he had made an inspection of the kitchen and found that the kitchen equipment was badly in need of replacement. After considerable discussion on this, Tommy Williams, Erling Orwick and Jerry McCallister were appointed as a committee to contact some restaurant supply concerns to get cost estimates of what it would entail to completely revamp the kitchen.

Lou Wrenn indicated that there would be a stag party on January 25th which would be a crab feed and that the cost would be \$3.00 per person. He further indicated that there would be entertainment and games. Lou further reported that he had obtained a new set of master keys for the club house and that these would be kept in the pro shop. Lou passed out by-law copies and membership lists to each director.

Under the further report of this committee, it was indicated that there had been a break-in at the club within the last night or two but that there had been slight damage and it was recommended that we not turn this claim into the insurance company, and run the risk of having our rates raised. Upon motion duly made and seconded, it was passed that we accept this recommendation, and not turn the claim into our insurance company.

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Roy Thompson's work crew was given the go-ahead to continue their painting in the mens' locker room when they found time available and on rainy days when they did not work outside.

Evert McNeeley, reporting for the caddy committee, indicated that he had received word that Clatsop College wanted to confirm some dates for their golf matches. Upon motion made by Don Edy and seconded by George Abrahamson, it was unanimously passed that we give him authorization to schedule their matches and the dates of these matches would be April 7th, April 11th, April 21st, and April 28th. The golf team further wants to know about rates for team practices and time for the same and McNeeley was to contact them and report further at the next meeting.

Upon motion made and seconded, it was passed that we pay our United States Golf Association dues and our Oregon Golf Association dues. Jerry K. McCallister was appointed as our Oregon Golf Association Director for 1967.

Tommy Williams indicated that he had had a request from the Oregon Seniors Golf Association for tournament dates for the 1968 Championship which will be held in Astoria. Tommy indicated that the Seniors would prefer an August date but that September would actually be best for our club. Upon motion duly made and seconded, it was passed that Tommy Williams be given authorization to work this out as he saw fit.

Under the membership report by Tom Sandoz, the following new members were approved:

William B. Bailey - non-resident
Robert B. Holcomb - non-resident
C. Charles Gilbert - junior member

It was announced that ~~Ken Van Thiel~~ ^{Ken Van Thiel}, Northwest Natural Gas, Robert Mantz and L. L. Potter had submitted membership applications, but that the necessary 15 day posting period had not passed.

Upon motion made and duly seconded, the following resignations were accepted:

1. Warren W. Faulkner
2. Richard H. Collins

The secretary was instructed to write a letter to the widow of Verne Mogenson notifying her that the certificate of her late husband had been placed on a 90 day hold and that there would be no dues for her. A similar letter was to be written to the widow of Jack Smith.

George Abrahamson, reporting on the building committee, indicated that the lockers in the mens' locker room were originally scheduled to be painted tan, but they seemed to be O.K. as they are so that they will be left this way, at least for the time being. Abe further reported that he is still working on the Eugene Seniors offer to supply us with benches and that he will have a further report at the next meeting.

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The subject of the needed curtains for the pro shop to keep the sun rays out of the shop was discussed again and upon motion duly made and seconded, it was passed that the club buy these curtains for the pro shop at a cost not to exceed \$100.00.

Abrahamson further brought up the point about the water hydrant which is needed and which would result in the savings of insurance premium for us. He was instructed to further talk to E. R. Baldwin of the City of Warrenton about the possibility of a time-payment plan to work out the actual construction costs and report back at the next meeting.

Erling Orwick of the finance committee reviewed the finance report which included discussion from the members of the board and Erling was instructed to talk to the accountants for clarification of some points on the financial report, more particularly, just what was to be included in the miscellaneous accounts.

There being no further business, the meeting was adjourned.

Jerry K. McCallister, Secretary

P.S. The next regular meeting of the Board will be held
February 21st, 1967, at 7:30 P.M. at the Bumble Bee
Offices.

The next regular meeting of the Board of Directors will be held March 21st at the Bumble Bee offices, starting at 7:30 P.M.

BOARD OF DIRECTORS MEETING
ASTORIA GOLF AND COUNTRY CLUB

February 21, 1967

The regular monthly meeting of the Astoria Board of Directors was called to order by Vice president George Abrahamson in the absence of President Frank Maize at the Bumble Bee offices on February 21, 1967. All directors were present with the exception of Frank Maize and Tom Sandoz. In addition, Roy Thompson, Lou Wrenn, Marlow Quick and George Harvey were there.

Upon motion duly made and seconded, it was passed that the reading of minutes of the previous meeting be dispensed with.

Tommy Williams, reporting for the house committee, indicated the floor in the main room had been sanded and that it was going to be stained shortly. He had secured bids for the painting of the room and they were running about \$300 higher than originally estimated. Estimates had been received from an Astoria painter and also from a Portland man and the Portland man's bid was lower. Upon motion duly made and seconded, it was passed that Tommy be authorized to get the Portland man to do the painting and the total cost would be approximately \$1800.00. It was estimated by Tommy that the painters would be in during the latter part of March and that the furniture and drapes would be here sometime around April 1st and that the estimated date of completion would be sometime between April 3th and the 10th.

Tommy further reported that the door to the ladies' locker room was in bad shape and needed to be replaced. Lou Wrenn was authorized to see that this matter was taken care of.

There was a general discussion concerning the actual certificates of the various members with particular emphasis on the certificate of Ralph Dichter. The secretary was instructed to check into this matter and report back further.

Lou Wrenn and Marlow Quick reported that the stag events had all been scheduled for the year and the next one would be on the 16th of March. Lou Wrenn gave a brief report on the activities at the club and indicated that the woman working in the kitchen was doing an excellent job at this time and he recommended that we continue with her services. Williams reported that he had done some investigation con-

cerning the remodeling of the kitchen and found that it was impossible to get contractors to give estimates or design jobs unless they actually get the work. Therefore, this matter was temporarily set aside, but it was agreed that the kitchen does need painting right now and that we were going to get advice from a decorator as to colors, etc., and at least undertake to do this in the near future. Tommy will report back at the next meeting.

Don Edy, reporting for the Greens Committee, had Roy Thompson, the greens supervisor, give a brief report. Roy indicated that due to the weather, we had been able to do a lot more mowing this year than usual. The 18th tee is nearing completion, but some bad weather is holding up the final work there. The driving range has been completely seeded and there is still some work to be done on the tee, but there is just a matter of waiting for the grass to grow now. Don Edy reported on the cost of the improvements, which his committee had recommended, and the following was submitted:

No. 12 Tee, for enlarging, would require 172 man hours, for an approximate cost of \$430.00;

No. 2 green, for filling out, would require 160 hours, or \$400.00 cost;

No. 14 tee, enlargement, would require 366 hours, for a cost of \$913.00;

No. 5 tee, for enlargement and clearing, would require 40 hours, or approximately \$100.00 cost.

It was agreed that these jobs would have to be done when the present crew could get to it. The first projects, however, are to complete the 18th tee and then the irrigation work would be completed.

There have been various complaints made about electric cart paths and there was a discussion concerning this and how the drivers of carts should avoid the soft spots on the fairways. Don Edy is going to instruct the "Here's How" writer to insert an item in her article concerning this.

Under the Caddy Committee, there was a report by Evert McKeelley and Marlow Quick. Marlow indicated that the blinds for the shop would cost \$135.00 and the board, upon motion duly made and seconded, approved the expenditure of \$135.00 for blinds at the pro shop.

Marlow indicated that the Lyder Cup dates have been set for the 4th, 5th and 6th of May. The "Gags" group dates are May 12th, 13th and 14th; We have received other letters of requests for dates for tournament activities, and Marlow is instructed to handle these matters at his best discretion, so long as they don't interfere with regular membership play.

Bob Atkinson, representing the "Gags Group" contacted Marlow and indicated that they wanted to put up a memorial to their fellows namely Bob Gunderson and Tom Salmons. They had the idea of putting the flag pole up at an approximate cost of \$500.00 to serve as a memorial to these two deceased fellows. Upon a motion duly made and seconded, the board approved this plan, subject to being able to give final approval when the formal plan is presented. George Abrahamson was requested to contact Bob Atkinson to follow through on this.

The matter of the benches from the ^{EUGENE} ~~Asberia~~ Seniors is still pending, reports Abrahamson.

Marlow was authorized to get the trophies engraved with the names of recent winners so that they would be up to date.

McNeeley reports that the tournament schedule is set and the highschool schedule is also set and it was agreed that we would continue to ride herd on the highschool boys to see that they didn't interfere with membership activity.

Marlow reported that the new handicap system is in effect and we will be getting eight months posting per year. The new system takes the ten best out of your last twenty scores as compared with the course rating and get 85% of that for your handicap.

There was a discussion of the present green fee structure and the caddy committee was ordered to investigate this matter and report back at the next meeting.

There was a discussion regarding the fact that several members had been contacted by the Rotary Club and wanted to know if the board would be disposed to let them use our facilities for the Rotary Round-up which would be late in April. It was anticipated there would be about 400 people. With the tax problems and the space problem, it was decided, upon motion duly made, seconded and unanimously passed that we say no. The secretary was instructed to write a letter to the Rotary so stating.

George Harvey and Don Edy brought up the problem of raises for our personnel and after much discussion, it was passed, upon motion duly made and seconded that Roy Thompson's salary be raised to \$550 per month and that Joe and Erik be raised 15¢ per hour with all raises effective March 1st, 1967.

The following were accepted as new members: Northwest Natural Gas, Pioneer National Title Insurance, Robert Maentz, L. L. Potter. Raymond Lewis of Ocean Park, Washington was accepted for posting as a non-resident member.

The water meter situation with the City of Warrenton was discussed. George Abrahamson reported that we could pay off the \$3,000 on a four year contract at 6% interest with annual payments to be made on September 1st. Upon motion duly made and seconded, it was passed that Abrahamson contact Warrenton and notify them that we accept this proposition and have Warrenton draw the contract for our

approval. This will enable the club to have a savings of over \$500 annually on their insurance premiums.

Erin Erwick gave the treasurer's report and a discussion was had concerning the monthly summary. Yergen & Meyer also announced that compensation for their services are being increased from \$250 per month to \$295.00 per month.

George Abrahamson and Jerry McCallister gave a report on their recent CA annual meeting which they attended.

George Abrahamson is still looking for a chairman for the Oregon Coast Tournament.

The resignations of John Kendall and Mrs. J. H. Smith were accepted by the Board.

There being no further business, the meeting adjourned.

Respectfully submitted,

Jerry K. McCallister, Secretary

MINUTES OF ASTORIA GOLF AND COUNTRY CLUB BOARD OF
DIRECTORS - MEETING OF MARCH 21, 1967.

The meeting was called to order by President Frank Maize at the Bumble Bee Seafood offices. The following directors were present: Frank Maize, Erling Orwick, Don Eddy, Tommy Williams, Evert McNeeley, George Abrahamsen and Jerry McCallister.

The minutes were approved as submitted with the exception that the cost of painting was to be \$1800.00 rather than \$15,000.00 as presented in the last minutes and the benches are from the Eugene Seniors rather than the Astoria Seniors as presented in the February minutes.

The Spring Handicap commences March 25th and there will be a two week qualifying. The blinds have been installed in the pro shop and are functioning well according to Pro Marlow Quick. The driving range was discussed and there was some question as to when it would be available for use. Don Eddy was to check the cost of the pump and the water line to furnish water to this practice tee on the driving range.

Roy Thompson, the green superintendent, reported that the sod had been placed on the 10th tee and things were progressing well on the course. George Harvey is going to come up with a cost figure of landscaping the east side of the hill up to the 10th tee and he will present this at the next board meeting.

The rules committee decided that starting June 1st to September 15th, the ladies will not be permitted to start except before 10 A.M. and after 2 P.M. on Wednesdays, Thursdays and Saturdays. No men will be permitted on the golf course on Tuesdays until after one o'clock P.M. The usual rules for Sundays will apply.

At the recent stag, \$225.00 was raised and upon motion duly made and seconded, it was passed that this money be put into the general fund to be used for payment of improvements.

Painting still continues in the large room and it is expected this will be done about April 10th.

There was a discussion about music being piped through the club and it was indicated this would cost about \$600.00 for speakers

to the locker room, pro shop and the club. It was decided that we would not undertake this expenditure at this time.

Chairman of the House Committee, Tommy Williams, brought up the question of painting the dining room and it was indicated that we could get this done for \$276.00. This was approved by Tommy getting a majority of the board in accord by virtue of the telephone poll. New drapes were discussed for the dining room and it was estimated this would cost somewhere between \$450.00 and \$650.00. It was decided that we would forego this at the present time. It was also discussed that we needed a new wood folding door between the dining rooms and this would cost in the vicinity of \$197.00 to get the door, have it installed and painted. Upon motion duly made and seconded, it was passed that we do this.

The cook has indicated that there is a need for a new electric range for short orders and upon motion duly made and seconded, it was passed that we authorize Tommy Williams to take care of this matter and to buy a range, not to exceed the sum of \$300.00.

Upon motion duly made and seconded, upon the recommendation of Tommy Williams, it was passed that we pay the contractor \$4,000.00 as partial payment on his contract.

Rodney Banks was accepted as a new member and Reece Williams was also approved as a new member.

The new bartender, hired by Lou Wrenn, the club manager is Pat Randel. Gordon Barrick is going to work for Marlow and also be employed by the club to do some cleaning in the downstairs locker room.

The Social Committee report indicated that the committee had met and the dances and committees have been scheduled for the entire year.

George Abrahamsen reported that he had received a drawing of the flag pole which is going to be presented by the Gags and is a metal 25 foot high flag pole. Upon motion duly made and seconded, it was passed that we approve this gift.

The contract with the City of Warrenton regarding the water mains was presented and upon motion duly made, seconded, it was passed that we sign the contract and have Warrenton go ahead as soon as possible to get the work underway.

Upon motion duly made and seconded, it was passed that we give Marlow Quick \$1.00 out of each 18 hole cart rental he receives,

and 50% out of each 9 hole electric cart rental that he receives. This is given to him in the way of a raise in salary.

Upon motion duly made and seconded, it was passed that electric cart fees between now and June 1st, 1967 shall be \$5.00 any time for members, including regular juniors and time payment members, and \$7.00 any time for non-residents, members and other persons using the course.

There was a review of the treasurer's report and upon suggestion made, Tommy Williams, Erling Orwick and Don Eddy were appointed to conduct an audit at the end of March concerning the country club books.

Respectfully submitted,

Jerry K. McCallister, Secretary

The next meeting will be held April 18th at 7:30 P.M. at the Bumble Bee offices.

Note. - next meeting of board of directors May 16, 1967 at 7:30 P.M.
at Bumble Bee offices

MINUTES OF BOARD OF DIRECTORS MEETING
April 18, 1967

The meeting was called to order by President Frank Maine of the Country Club. The meeting was preceded by dinner for the Board of Directors. Present at the meeting were directors Maine, Retailer McNeely, Abrahamson, Orwick, Mr. Others present were Professional Marlow Quirk, Green Mgt. Roy Thompson, Club Manager Lou Reed and Consultant George Harvey.

Upon written duly read and seconded, it was carried that the reading of the minutes of the last meeting be dispensed with.

Professional Marlow Quirk reported that there 34 entries in the Spring Handicap Tournament and that first round matches had been completed. He further reported that he has a printed tournament schedule for the year completed and posted and further, has a sign indicating the time schedules for the coming season. Marlow further discussed the practice range area and the problems in getting it into condition to use. After much discussion, it was finally passed, upon motion duly read and seconded, that we hire a caterpillar to knock down the blackberry bushes and other growth along the right side of the area and then go ahead and get Ray to spread on this area and get the practice course in shape to use at a cost not to exceed \$500.00. The Greens Committee was given authority to see this matter through to its completion.

There was a discussion of the green fee rate schedule and after considered discussion, it was passed, upon motion duly read and seconded, that the green fee rates shall increase on May 1, 1967 as follows:

- 1st hole rate - \$5.00 on weekdays
6.00 on weekends and holidays
- 2nd hole rate - \$3.00 on weekdays
4.00 on weekends and holidays.

There was a discussion concerning the differential in electric cart rentals between regular members and non-resident members with no action being taken.

There was some discussion concerning the acquiring of some new diffuser type electric carts and Harlow was to follow this through and get information for the Board for the next meeting.

A letter was read from the Smelter Agency concerning the parking of electric carts and it was re-emphasized that only authorized employees of the Club were to perform this function.

Under the Greens Committee report, the area below the tenth tee and the road for some work there was discussed. Upon motion duly made and seconded, it was passed that Ray Thompson go ahead and put in a retaining wall along this area at a cost not to exceed \$10.00 and it was further passed upon motion duly made and seconded, that the plan presented for landscaping below the 10th tee be accepted and George Harvey was instructed to go ahead with this project at a cost not to exceed \$450.00.

The new water line constructed by the City of Vancouver has been completed at a total cost to the club of \$1,341.00. This is to be paid in four annual installments together with interest at 6% per annum. A preliminary vote was presented for signature by the appropriate officers and upon motion duly made and seconded, it was passed that we approve and authorize the president and secretary to sign this preliminary note, on behalf of the Club.

There was a discussion concerning the trap along the 11th fairway and upon motion duly made and seconded, and upon the recommendation of the Greens Committee, it was unanimously passed that this trap be eliminated and Ray Thompson was instructed to do this at his convenience.

Ray Thompson further indicated that he had an opportunity to hire a man for course maintenance at this time even though it would be some three weeks ahead of the normal hiring date. Ray was authorized to confer with this fellow and hire him if he deemed it wise to do so.

There was a discussion concerning the electric cart maintenance for members who store their carts on club grounds. Normal duties were to keep the batteries charged up and keep water in them. The Green Committee is going to formulate some rules and will report at the next meeting.

Low Kane reported that the recent dance on April 19th cleared approximately \$100.00. Everyone seemed to have a good time and there were many comments concerning the new remodeling. Low further indicated there would be a Sing on April 26, 1967 and it was to be a sing feed. Upon motion duly made and seconded, it was passed that all money from this sing over and above the actual expenses will go toward the purchase of the colored TV set.

Members were to be cautioned once again that junior golfers were to be in the new locker room only to change their shoes and then be gone from that area.

The new kitchen stove was purchased and is up at a cost of around \$110.00 which was considerably less than the original amount.

The first and second two ball tournaments is set for April 30, 1967 and also on that day it is planned to have the dedication of the Pro Shop and a planned presentation ceremony is to take to Charlie Golderman. This function will take place around five o'clock P.M.

The colored TV set which is presently being tried out from the Greenberg Furniture Company is priced at \$499.95.

George Alysachsen reported that General J. Wilson Johnston, has accepted the chairmanship of the 1967 Coast Tournament.

Has been reported that some of the old furniture has been sold at a total gain of \$115.00. This money will go into the general fund.

The Pacific Northwest Golf Association has re-rated our course recently and considered the parage. There was some discussion possibly getting new carts in each hole, but no action was taken at this time.

A letter from the Yalton Golf & Country Club was read concerning the granting of reciprocal privileges between our club and their golf club, so far as using club facilities and ability to pay the golf course. Upon motion duly made and seconded, it was passed that we extend reciprocal privileges to the Yalton members and the secretary was instructed to write a letter to them.

New members approved by the Board were Mrs. John C. Taylor, non-resident; Edward R. Johnson, non-resident; Douglas Allen, non-resident, and Ignacio Trujillo, installment, regular member.

The flag pole and accessories donated by the Gage is here and ready to be installed.

Financial report: Irving Orlich presented the financial report for the month and everything indicated that our financial situation was good. Irving further mentioned that he and Ted Orr and George Meyer, the club accountant, had made a spot check concerning inventory at the club and everything seemed to be in fine shape.

There being no further business, the meeting adjourned.

Respectfully submitted,

Jerry K. McCallister

MINUTES OF BOARD OF DIRECTORS MEETING
ASTORIA GOLF AND COUNTRY CLUB
OCTOBER 18, 1967

The meeting was called to order by the President, Frank Maize, at the Country Club. All directors were present, and also in attendance were Professional Marlow Quick and Head Green Superintendent Roy Thompson.

Upon motion duly made, seconded and passed, the reading of the minutes of the September meeting was dispensed with.

Under committee reports, the Caddy Committee reported that Fred Sandoz was the winner of the Fall Handicap. The Home & Home matches with Gearhart were inaugurated with the match last Sunday and the one to follow this coming Sunday.

Winter rates go into effect November 1st, with the fees being \$5 for eighteen on weekends and holidays and \$4 on week days, with \$2.50 for nine holes and \$3 for nine holes. Electric cart rentals will be \$5 for 18 and \$3 for nine holes for members.

The handicaps will be frozen for the winter when the next sheets come out.

There was a considerable discussion involving improvement of lies, and it was finally decided on a five to four vote that we improve only in the fairways for the winter season.

Under the Greens Committee report by Chairman Don Edy and Greens Superintendent Roy Thompson, it was learned that 15 trees were downed as a result of the recent storm. However, we do have some trees available from the Girl Scout Farm and these 15 trees are all going to be replaced. Roy reported that his fertilizer spreader is working fine, and all members agreed that the course is in top shape. Roy Thompson was highly complimented by the board for the fine work of his crew and himself in keeping the course in its wonderful condition.

Under the House Committee report by Chairman Tommy Williams, Tommy reported that the painting of the Pro Shop is going to cost around \$950, with only one coat of paint to be applied on the roof. Tommy was given authority to see that this is taken care of.

There was a lengthy discussion concerning the status of our manager, Lou Renn, and upon motion duly made and seconded, it was decided that the board back the recommendation of the House Committee Chairman to terminate Mr. Renn's services immediately and to pay him the balance of his October pay plus two weeks' vacation. This motion was unanimously passed.

Under Membership Committee report, two new prospects were to be posted for membership, those being L. W. Altheide and Eugene Mathews.

The following members were conditionally accepted upon receipt of their initial checks for the membership fees and upon ascertaining that they were still interested in membership: W. B. Collins, Fred E. Lawrence, Wyllis H. Bucher, R. M. Cage, Lawrence D. Hill, Walter T. Ridenour, Merrill H. Newman, Robert R. McKinney, T. B. Bruno, Edward E. Schlessner, Walter L. Nutting, Ralph P. Coleman and Robert T. Catlin.

There was a general discussion concerning the proposed trailer court somewhere in the vicinity of the Golf and Country Club property. There was no action taken regarding this matter.

Under the Social Committee report, it was learned that we are going to have a dance and party on the 28th of October, 1967. Further, the annual President's Ball is to be held on the 9th of December, and the board agreed to hold the annual meeting of the membership on the 7th of December, 1967.

Under Building Committee report, Chairman George Abrahamsen reported that the new electrical service for the shop and practice area would cost approximately \$220 at the most. This would provide better service for the charging of the electric carts and other needs. Upon motion duly made and seconded, it was passed that George be authorized to see that this was completed.

George further brought out his plan which he had discussed with Mr. Mittet concerning the new locker room area and new lockers. There was a considerable discussion on this, and it looks like the

project is going to cost some place in the neighborhood of \$15,000 to \$20,000. Since it is going to be constructed as an extension of the present locker area and extend out underneath the tenth tee, it was discussed that it might be a good idea to go ahead and enlarge the bar area at the same time. Upon motion duly made and seconded, it was passed that George be given authorization to get definite written bids and estimates on the costs of this work and to report back at the next meeting. Frank Maize and Jerry McCallister were appointed on the committee to work with George on this.

The financial status of the club was reviewed by Finance Chairman Erling Orwick, and everything seems to be in fine shape.

There being no further business, the meeting was duly adjourned.

Respectfully submitted,

Jerry K. McCallister, Secretary

The November meeting of the board will be held on Tuesday, November 21st, 1967 at the Country Club. Dinner will be served at 7:00 o'clock, with the meeting to follow.

MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING

October 30, 1967

The Board of Directors of the Astoria Golf and Country Club met in special session pursuant to notice by President Frank Weize at the Seafare restaurant at noon on the 30th day of October, 1967. All directors were present with the exception of Vern Davis and Tommy Williams. Tommy came as the meeting was adjourned.

The purpose of the meeting was to elect a nominating committee for the selection of nominees to the Board of Directors for the year 1968.

The following people were nominated:

George Abrahamson, Evert McKeeley, Don Eby,
Vic Morgan, Don Mitchell, Jerry McCallister,
and Blair Henningsgaard.

From among these seven, the following five were elected by written ballot:

George Abrahamson, Evert McKeeley, Don Eby,
Vic Morgan and Blair Henningsgaard.

Don Eby was appointed to notify the members of the committee as to a meeting with the committee then to elect their own chairman.

Upon motion duly made and seconded, it was passed that Roy Thompson, the Greens Superintendent, be given a raise of \$50.00 per month effective with the first day of November, 1967.

There was a discussion concerning whether or not to allow any termination pay for former manager, Lou Henn. Upon motion duly made and seconded, and unanimously passed, no termination pay will be given.

There being no further business, the meeting thereupon adjourned.

Respectfully submitted,

Jerry K. McCallister, Secretary

MINUTES OF SPECIAL BOARD OF DIRECTORS'
MEETING HELD WEDNESDAY, NOVEMBER
8TH, 1967

The board of directors of the Astoria Golf and Country Club met at the Andrew and Steve's Restaurant at 7:00 o'clock A.M. on Wednesday, November 8th, 1967 and President Frank Maize presided over the meeting. All directors were present, with the exception of Tom Sandoz.

The purpose of the meeting was to discuss the possibilities of hiring a new manager, and in particular reviewing the situation of Bob Foreman, who was recently interviewed by the committee and other members of the board.

After considerable discussion concerning the whole situation, upon motion by Tommy Williams and seconded by George Abrahamsen, it was resolved that we defer the hiring of a new manager until January 1, 1968. Dissenters to the motion were McCallister and Edy.

There was a general discussion concerning the proposed new locker addition, with no action taken, but to be further discussed at the regular board meeting in November.

There being no further business to come before the meeting, it was thereupon duly adjourned.

Respectfully submitted,

Jerry K. McCallister
SECRETARY

MINUTES OF BOARD OF DIRECTORS MEETING

November 20, 1967

The regular monthly meeting of the Astoria Golf and Country Club Board of Directors was called to order by President Frank Seine at the country club. All directors were present and in addition, Green Superintendent Roy Thompson was present, Marlow Quack was present and Pat Bradley.

Upon motion duly made and seconded, it was passed that the reading of the minutes be dispensed with and that they be approved as submitted by the secretary.

Under the caddy committee report by Pat Marlow Quack and Fred McNealey, it was reported that there had been 44 people participating in the Bone and Bone match with the Gearhart Golf Course. Marlow further reported that there was a good turnout for the Turkey Shoot Band Ball and over half of the participants were turkeys. Marlow further reported that there was some work needed on the electric carts and the Greens Committee was to take charge and see that this work got done.

Under the Greens Committee report by Chairman Don Ely and Greens Superintendent Roy Thompson, it was learned that the area behind Number 3 Tee was being cleared for enlargement of the teeing area. Roy reported that he had received some information concerning a fertilizer firm Fertiline that we could get a discount if buying in a quantity purchase. Roy reported that we use approximately 12 tons per year. Upon motion made and seconded, it was passed that the Greens Committee chairman Don Ely was to take care of this matter.

The Membership report by Chairman Tom Sanders revealed that the following members had applied for membership and had been posted for the necessary time and upon motion duly made and seconded, they were accepted. These members are Eugene Matthews, installment regular; Harry Kendall, non-resident member; Earl Nelson installment regular; Lionel Alenelle, installment regular; and Louis Seane, non-resident member.

Tom Sender reported that we at the present time have 136 non-resident members and upon duly made and seconded, it was passed that the non-resident membership be limited to 150 as of this time.

Under the Social Committee report, Chairman Jerry McCallister reported that the Annual President's Ball will be held on the 22nd day of December, 1947 and that the annual meeting would be held on the 14th of December, 1947, pursuant to its regularly scheduled date.

Chairman George Abrahamson, reporting for the Handicap Committee, indicated that all handicaps are frozen now until March and that there will be no more posting of scores during the winter season.

Under the House Committee report, by Chairman Tommy Williams, it was revealed that we had had quite a few inquiries on our search for a new manager. Numerous interviews had been conducted by Tommy and other members of the board and after a considerable discussion, it was moved, seconded and passed that we offer the position to Allen A. Arsenault of Spokane at a beginning salary of \$650.00 per month, and it was further passed that we pay for his trip down here and the moving expenses involved. Tommy was to notify Mr. Arsenault of our offer and report back later.

Tommy further reported that the Wehmann Hotel supply had had their man down to give us a bid and estimate for remodeling the kitchen. He is to draw some sketches and plans for this project and will report back to us at a later meeting.

Under the building committee report, Chairman George Abrahamson presented various plans to the board concerning a remodeling of the locker room area, and these matters were discussed in some detail with sketches and designs being presented to the board by George.

After the discussion, upon motion duly made and seconded, it was passed that we go ahead with the modified version of Plan No. 2, a sketch of which is included in the minute book and which basically includes an extension to the west of the existing lockers at a price not to exceed \$15,425.00. This is to be financed from current income and funds with the balance, if any, to be paid on a 90 day note.

Under the finance committee report by Chairman Erling Orwick, it was reported that our financial structure is good at this point and looks to be the same in the future. Upon motion duly made and seconded, it was passed that we pay Christmas Busses to our employees in the same manner as we have done in the last two years.

There being no further business, the meeting was duly adjourned.

Respectfully submitted,

Jerry K. McCallister,

MINUTES OF BOARD OF DIRECTORS MEETING

December 15, 1967

The meeting was called to order by out-going president Frank Maize at the Sea Fare Restaurant at 11:30 A.M. Present were George Abrahamson, Jerry McCallister, Evert McNeeley, Vern Davis, Erling Orwick, James McCallister, Harry Swanson, Tommy Williams. Absent director was Tom Sandoz.

The following officers were elected for 1968.

President	George Abrahamson
Vice President	Evert McNeeley
Secretary	Harry Swanson
Treasurer	Erling Orwick

Christmas bonuses for all employees were discussed and it was confirmed that all employees were receiving Christmas bonuses commensurate with last year's program.

Tommy Williams reported that the people from Dohrmann Hotel Supply wanted to be present at the next meeting to make a presentation to us concerning the remodeling of the kitchen area and it was agreed that we would ask them to come down and give us a short presentation.

The next meeting will be held at the country club, if the facilities are available, on the 16th of January, 1968, which will be preceded by dinner at 6:30 P.M.

President Abrahamson indicated that he would have his committee chairman selections ready at that time.

Outgoing president Frank Maize thanked the board for their cooperation and assistance to him during the past year.

There being no further business, the meeting was adjourned.

Jerry K. McCallister, Secretary

Astoria Golf and Country Club

Warrenton, Oregon

Jan. 12, 1968

	<u>Pd. Certif. Holder</u>	<u>Prior Bal.</u>	<u>Dues & Certificate</u>	<u>Elec. Cart & Club Storage</u>	<u>Bal. After This Billing 1/1/68</u>
	Greenberg, J	86.50	19.50	8.00	114.00
cc Address yet	Nadon, E.	101.25	6.75		108.00
Letter	Reith, F. Ins.	116.50	19.50	3.00	139.00
	<u>Social Members:</u>				
	Delphia, R.	24.00	5.00		29.00
Letter	Schroeder, H.	35.00	5.00		40.00
	<u>Time Plan Mem.</u>				
will call back	Payne, Men	306.00	22.50	1.50	330.00
	Roscoe, D. Jr.	78.00	22.50	1.50	102.00
will call back	Struthers, Dr. R. /	165.00	22.50	(Nothing else)	187.50
	<u>Junior Mem.</u>				
Letter	Casey, Wm.	38.25	7.50	4 months behind	45.75
Letter	Gilbert, C. C.	22.50	7.50	4 " "	30.00
Letter	Jacobsen, W.	53.00	7.50	will pay	60.50
	<u>Non Resident Mem.</u>				
	Lewis, C. Jr.	30.00	10.00		40.00

Astoria Golf and Country Club

Warrenton, Oregon

Jan. 19, 1968

Mr. Charles C. Gilbert
341 Beach Drive
Seaside, Oregon

Dear Mr. Gilbert:

It is my unpleasant duty to inform you that your account is now four months past due and should be paid in full within the next ten days in order to avoid having your name posted to the bulletin board.

In accordance with our by-laws, when a members account is ninety days past due his name must be posted to the bulletin board and he may not use the facilities of the club.

Please help us to avoid this action by mailing your check immediately.

Yours very truly,

Astoria Golf & Country Club

Alan A. Arsenault Mgr.

Amount now due : \$30.00

cc. to : Yergen & Meyer
Membership
G. Abrahamsen
File

Astoria Golf and Country Club

Warrenton, Oregon

Jan. 19, 1968

Mr. Wesley Jacobsen
3579 Harrison Dr.
Astoria, Oregon

Dear Mr. Jacobsen:

It is my unpleasant duty to inform you that your account is now four months past due and should be paid in full within the next ten days in order to avoid having your name posted to the bulletin board.

In accordance with our by-laws, when a members account is ninety days past due his name must be posted to the bulletin board and he may not use the facilities of the club.

Please help us to avoid this action by mailing your check immediately.

Yours very truly,

Astoria Golf & Country Club

Alan A. Arsenault Mgr.

Amount now due : \$60.50

cc. to : Yergen & Meyer
Membership
G. Abrahamsen
File

Astoria Golf and Country Club

Warrenton, Oregon

Jan. 19, 1968

Mr. Floyd Reith
331 11th St.
Astoria, Oregon

Dear Mr. Reith:

It is my unpleasant duty to inform you that your account is now six months past due and should be paid in full within the next ten days in order to avoid having your name posted to the bulletin board.

In accordance with our by-laws, when a member's account is ninety days past due his name must be posted to the bulletin board and he may not use the facilities of the club.

Please help us to avoid this action by mailing your check immediately.

Yours very truly,

Astoria Golf & Country Club

Alan A. Arsenault Mgr.

Amount now due: \$139.00

cc. to : Yergen & Meyer
Membership
G. Abrahamsen
File

Astoria Golf and Country Club

Warrenton, Oregon

Jan. 19, 1968

Mr. H. J. Schroeder
670 Franklin
Astoria, Oregon

Dear Mr. Schroeder:

It is my Unpleasant duty to inform you that your account is now eight months past due and should be paid in full within the next ten days in order to avoid having your name posted to the bulletin board.

In accordance with our by-laws , when a members account is ninety days past due his name must be posted to the bulletin board and he may not use the facilities of the club.

Please help us to avoid this action by mailing your check immediately.

Yours very truly,

Astoria Golf & Country Club

Alan A. Arsenault Mgr.

Amount now due : \$40.00

cc. to: Hergen & Meyer
Membership
G. Abrahamsen
File

Astoria Golf and Country Club

Warrenton, Oregon

Jan. 19, 1968

Mr. William J. Casey
4124 S.W. Patrickway
Portland, Oregon

Dear Mr. Casey :

It is my unpleasant duty to inform you that your account is now four months past due and should be paid in full within the next ten days in order to avoid having your name posted to the bulletin board.

In accordance with our by-laws, when a member's account is ninety days past due his name must be posted to the bulletin board and he may not use the facilities of the club.

Please help us to avoid this action by mailing your check immediately.

Yours very truly,

Astoria Golf & Country Club

Alan A. Arsenault Mgr.

Amount now due: \$ 45.75

cc. to : Yergen & Meyer
Membership
G. Abrahamsen
File

Agenda, Astoria Country Club Board Meeting January 16, 1968

Report on kitchen remodeling & misc. equipment for new addition and lounge.

Open Meeting:

Minutes of previous meetings.
approve

Committee reports:

Treasurer report; November-----approve ✓
December ----- approve ✓

✓ Greens Committee; approve *John Davis 1968*

✓ House Committee:

✓ Cadly committee:

✓ Hanicap & tourneyment Committee: *Handicap & tourneyment*

✓ Membership & by-laws Committee:

✓ Finance Committee: *OKWICK*

✓ Building Committee:

Good of the order.
Robert W. W.

ASTORIA GOLF AND COUNTRY CLUB

MINUTES OF ASTORIA GOLF AND COUNTRY CLUB MEETING HELD FEBRUARY 20, 1961 AT ASTORIA GOLF AND COUNTRY CLUB.

Meeting was called to order by President George Abrahamsen at 7:30 P.M. with the following directors in attendance: Earl McDonald, Tom Williams, Jim McCallister, Tom Snyder, Jerry McCallister, Tom Snyder, Vern Davis, Harry Hansen, Kenneth Allen (present), and Ray Thompson.

First item of business was presentation by representative of Don McDonald Co., Vancouver, B.C. for their bid and design of the kitchen and bath room complete with equipment, fixtures and floor covering. It was announced that they had without any alteration of the bid of \$21,110.00 which included carpentry and remodeling of the kitchen, the freezer and storage. It was further disclosed that their bid included approx. \$1,500.00 for request equipment and plumbing. This was amount for carpentry to do the necessary work the figure of \$21,110.00 was determined. Tom Williams further discussed a revised figure of Dorman Supply which showed a reduction of approx. \$1,000.00 from their former figure with total of \$14,994.00, but disclaimer showed that there was not such best either and the equipment was not comparable nor competitive with the Don McDonald bid. It also presented the bid from Northwest Hotel Supply of \$21,110.00 which would be compared to McDonald bid of \$21,110.00. The difference was in the type of service, in supervision or management for the equipment and not the same type of equipment. It was stated that the intention that the carpentry and other bids would be presented for all the items. Motion by Tom Snyder and second by Vern Davis that for all items the club should proceed to negotiate the best bid for the new kitchen and bath. The Don McDonald Co. and bid to remain under \$21,000.00 and a motion was made to call a special meeting when they had this figure. Motion passed.

Mr. Vern Davis presented and asked to present his package on our participation in the PMA and to request that we switch from a membership basis to an active member. He made a very good presentation and he included the comparison for the services that we are now paying with what we would get with a change of classification. He stated that we are now paying \$4.00 per member and we would save the club approx. \$700.00 if we are now paying in cash to this group with \$2.75 per member. He pointed out that the membership service was going to be \$1.50 and higher for 12 months service. This would be to the members and not the club as to the \$1.00/12 months active membership would include the following: \$100.00 to PMA and GAA, \$15.00 to WGA, \$20.00 to GAA and 12 months national service. In addition to the above we could offer national use to other member clubs and not count as income from them. This was in effect. It was further pointed out that as active members we would give no further service for lobbying against injurious legislation, state and federal, affecting private golf clubs. Motion by Jerry McCallister and second by Tom Snyder to become an active member was adopted.

Motion made by Jerry Mc Callister and seconded by Tom Sandoz that the bill be accepted as prepared and called to board meeting. Motion passed.

Correction on motion for PNGA Active membership was made by Tom Sandoz and seconded by Tom Williams and passed unanimously. Also it is suggested that the \$1.00 initiation fee be paid directly to the membership on their next billing.

Tom Devlin presented the treasurer's report and it was a phorizer that it was much better share (club) that we were one year ago. Motion made and passed that his report be accepted.

President gave a report on the present building project and reported that it is remaining approx. \$2,000. Money is still anticipated and that we can use this money to buy the building. Thompson reported that \$1,100.00 for the new locker room and bar. Tom Williams reported that \$1,100.00 in account of old bar drapes, furniture etc. has been ordered or authorized but had not been paid as yet. Motion by Vern Davis and seconded by Jim McCallister for adoption of report and action passed.

President suggested Vern Davis to serve as Green's Committee chair as he requires Tom Day and Vern Sandoz. Ray Thompson reported the 12th tree can be oriented approx. 1000 feet. He had not reported as discussed in the last meeting. Sandoz that nothing was to be done on attending the winter 12th tree to make that the 12th tree have a small amount of work be done to the hollow out of it and strengthen was also reported that little money involved in this action. Vern Davis moved that work on the 12th tree be made as outlined and seconded by Tom Sandoz and action carried. Thompson reported further that \$300 plus shipping on a fertilizer paid by May 10th. Discussion on the possibility of having larger trees behind 2nd green and 16th green to replace those lost in storm like the one planted to west of 16th green and to report back at next meeting. Ray stated that he thought the 16th tree better green by the pro shop should come along early this spring with new paint.

Robert McKeelley reported on the fact that Ken Wright will be leaving on or about March 15th for the purchase of Miss Midfield at half Illinois and that this is a temporary contract with Marlow for his replacement.

Jim McCallister reported on handicap and tournament committee that 16 teams have expressed interest in new local tournament the winter meet at \$20.00 per team. Tom Sandoz reported on breakfast club on first Monday each month. Announced that Sam Johnson was appointed as chairman of Oregon Coast tournament for the summer. Discussed making entrance fee and the pres. asked Sandoz to meet with the general and come back with a recommendation.

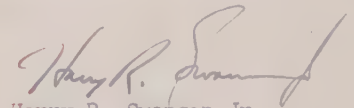
Jerry McCallister reported on By-Laws and Membership and recommended that following new member be accepted: Jack Cartwright, Seaside, Jr. Mbr., and following non-resident members: Roy Geist, Seaside, J.C. Leung and Helen Penello, Seaside. It was recommended that they be accepted and with those non-resident we have a total of 111 members. Reported on Margaret Gray and Nattalie Jones paid up certificates and presently authorized \$250 less \$67.50 transfer fee. It was further discussed that Sam Yockey really has nothing left and George was in touch with him but he was with them because of the size of their unpaid dues. Jerry McCallister moved and seconded that those be accepted and added to the list. Motion carried. Reported on Margaret Gray and Nattalie Jones that Yockey was in touch with them but they were not in touch with them and were dropped, motion carried.

Social Committee by McNeeley reported that there would be a dance Saturday night.

There was also a report that Allen Swanson has taken over a small area at the swimming pool and has reported that the small area is in the pool. It was further recommended that Allen Swanson be added to the list and it was moved by Tom Sandoz and seconded by Swanson that Allen be accepted to proceed and purchase one to fit the pool up to \$100.00. Motion carried and approved by the board and Swanson to go in touch with Allen for info.

Motion for adjournment by Jerry McCallister and seconded by Tom Sandoz and motion passed and meeting adjourned at 11:55 P.M.

Respectfully submitted


Harry R. Swanson Jr.
Secretary

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Future Bld projects

Feb 20/68

Deck - solid - 2500⁰⁰ (4)
Deck - open - 1700⁰⁰
Partial Deck - 3
Burg. 1st ALARM system - 5000⁰⁰ ?
Repair entrance to Bar }
from 10th Tr } 600⁰⁰ (2)
Benches for new- }
locker Room } 150⁰⁰ (1)

Clean up ladies locker
Room → Carpet - Benches etc 800⁰⁰ (3)

Ventilate Large Lounge Room 2500⁰⁰ (5)

Fire Protection Sprinkle system \$12,000⁰⁰ (6)

Kitchen → DINING ROOM

If Kitchen is not Remodeled Hood
over Range should be sprinkled \$350⁰⁰

Agenda Astoria Country Club Board Meeting February 26, 1968

Report on Kitchen remodeling: ✓

Open meeting:

Minutes of previous meeting: ✓

Committee reports:

Treasurer report: ✓
Approve;

House committee: Williams: .

Caddy Committee: McNeely ✓

Greens Committee: Vern Davis ✓

Handicap & tourneyment committee: Jim McCallister ✓

Membership & By-laws committee: Jerry McCallister ✓

Finance committee: E. Orwick ✓

Social committee: McNeely ✓

Building committee: Abrahamsen ✓

Good of the order:

O GA Meeting

ASTORIA GOLF AND COUNTRY CLUB
WARRENTON, OREGON

March 12, 1968

MINUTES OF SPECIAL MEETING HELD MARCH 8, 1968 :

A special meeting was held at the Country Club with the following Directors in attendance: Tom Williams, Vern Davis, Jerry McCallister, Jerry Swanson, Tom Orwick and Tom Williams.

President discussed the status of the new bar at \$1.00 for approx 50 women golfers, and it was moved and seconded and passed that the club pick up this tab and pay it.

That also for the kitchen to bring your attention to some essential and discussed as follows:

\$1,200.00 - Total for new kitchen for new kitchen and contract to new kitchen.

\$2,500.00 - Total for new kitchen for 2 long tables, 100 chairs and 14 card tables as requested to new kitchen.

\$1,000.00 - For new kitchen for new kitchen and contract to new kitchen.

\$1,000.00 - For new kitchen for new kitchen and contract to new kitchen.

\$1,000.00 - For new kitchen for new kitchen and contract to new kitchen.

\$1,000.00 - For new kitchen for new kitchen and contract to new kitchen.

The board approved and order the manager and Tom Williams to proceed with this work and it was their understanding that this is a complete change for the kitchen, dining room and back kitchen remodeling, remodeling, floor coverings, equipment and all component parts for a first class job with estimated time of completion May 1, 1968. Also authorized new of present dining room chairs at \$2.00 each, small tables at \$15.00 and larger tables at \$20.00.

Meeting adjourned at 1:10 P.M.

Harry K. Swanson Jr.
Secretary

ASTORIA GOLF AND COUNTRY CLUB
WARRENTON, OREGON

MINUTES FOR REGULAR BOARD MEETING HELD MARCH 19, 1968

Dinner was called at 6:15 PM and followed by meeting called to order at 7:20 with the following directors in attendance: Pres: George Abrahamsen, Evert McNeeley, Jerry McCallister, Jim McCallister, Tom Williams, Vern Davis, Tom Orwick, and Harry Swanson. Members of staff present were Alan Arsenault, Marlow Quick and Roy Thompson.

E. McNeeley moved and seconded by Jerry McCallister that minutes of the last meeting be accepted as mailed and motion carried.

Jerry McCallister moved and seconded by E. McNeeley that minutes of special meeting of March 8th be approved as mailed and motion passed.

E. McNeeley reported that he had nothing new to report on Caddy Committee.

Marlow discussed billing on handicap charges for non-residents, Jrs. and the President directed Marlow to get in together with the Manager and to handle this matter by billing the Jrs., Non-residents and the women at \$1.50 plus 25 cents set up charge on a 9 months basis.

Marlow requested the construction of some new bins in the pro shop to handle need created by new members. Motion by Swanson seconded by Williams and motion carried.

Marlow discussed pro-am prior to Oregon Open and solicited full participation by the directors on August 18th.

Vern Davis after considerable discussion by the board that bills from other recognized golf clubs be paid by the club and billed to the member involved. Motion seconded by T. Williams and passed 4 to 3.

General Will Johnson, 1968 Oregon Coast Tournament Chm., was introduced and made a report and request for increase in entrance fee. He stated that a \$30 entrance fee of last year the club showed a profit from the tournament of \$1200 for 1967. He proposed that this profit could be increased to \$2600 and at \$40 it could go as high as \$4200. He pointed out in his discussion that there was considerable income and profit to the club with the tournament as has been the case in the past and recommended that the entrance fee be raised to \$35. In the discussion that followed it was pointed out that local members were objecting to the present entrance fee and that they possibly should be given a reduced fee, and also that it was somewhat ridiculous to have to pay this much to play their own course. Motion was made by Swanson and seconded by Davis and motion carried with one dissenting vote.

E. McNeeley reported that there was nothing to report on the Social Committee.

Tom Orwick made an excellent Treasures report and reported that in comparing our status at this time with the same time last year

Greens Committee report by Vern Davis stated that the 1944 tax should not be mentioned now with the janitor on the club house and it was agreed that it be postponed until fall. The salary situation of the outside help was brought up and discussed and Vern pointed out that we were low in our salary scale and that the janitor was \$2,000 per year and the gardener \$1,000 per year and the \$50 per month, and no further recommendation on seniority vacations or added benefits at this time. Both requests were made in separate motions by V. Davis and seconded by Swanson to become effective on April 1st and both motions passed.

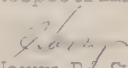
Jerry McCallister gave a report on the membership and by-laws which stated that members of the By-Laws Committee of Horgan, Spoffard and Nickola and recommended that a special meeting of the board with this committee be held as soon as possible and the date of March 26 at 6:30 at the club house was designated.

He proposed the following for membership: Non-resident, Paul Westrom, Long Beach Wn., Judson T. Klingberg, Longview, Wn., and Donald M. Cox, Long Beach Wn. Installment-Regular were as follows; Capt. R.O. Ekensohn, James McCourt and Charles Smith all of Astoria. Motion made that above be approved by Jerry McCalliste and seconded by E. McNeeley and Motion passed. Discussion of Yockey and Dr. Struther was finalized by motion of Jerry McCallister and econded by T. Orwick that their bills owed the club be written off. Certificates of Will Walker, Mrs. Graham be bought by club in the regular manner and checks be issued to them promptly.

= It was discussed the offer of a firm coming thru to have the carpeting in the locker room and entry to be cleaned at 11 cents/sq. ft. and it was approved.

Meeting adjourned at 10:00 PM.

Respectfully submitted,


Harry R. Swanson Jr.
Secretary

ASTORIA GOLF AND COUNTRY CLUB
WARRENTON, OREGON

April 3, 1968

A special meeting of the board of directors was called by President Abrahamsen to meet with the special committee of Vic Horgan, Les Spoffard and Orva Nikula and to review their report. Members of the board present were President Abrahamsen, Ev McNeeley, Jerry McCallister, Chairman of By-Laws Committee, Jim McCallister, Tom Orwick, Vern Davis, Harry Swanson and manager Alan Arsenault.

Meeting was called to order after dinner at 7:20 and the president turned the meeting over to chairman Jerry McCallister for a detailed discussion with the revised By-Laws the afore mentioned special committee had prepared some three years ago. The discussion was most informative and productive and it was agreed not to include this meeting in the form of minutes. but the numerous subjects were discussed and the feeling of the board was ascertained and the chairman stated that he would take the recommendations as presented and with the changes recommended by the board and re-submit them to the board at an early later date for approval and submission to the membership at large for adoption.

Meeting was adjourned after the President expressed his genuine appreciation to the committee for their great efforts which was further voiced by the board members in attendance.

Respectfully submitted,

Harry R. Swanson Jr.
Secretary

SPECIAL NOTE:

It is requested that each board member correct the minutes of the regular meeting held March 19, 1968 and mailed to you regarding the salary amount for the bartender was \$525.00 and not \$575.00 as reported previously,



Founded 1899

PACIFIC NORTHWEST GOLF ASSOCIATION

Executive Office • GEORGE J. SKARICH, Executive Secretary

212 QUEEN ANNE AVENUE NORTH

SEATTLE, WASHINGTON 98109

ATWATER 2-7421

April 16, 1968

TO: ALL OREGON GOLF CLUB PRESIDENTS

FROM: GEORGE J. SKARICH, EXECUTIVE SECRETARY

The writer has many, many times, as we know have you, been asked, what does the PNA do? Contributing members of all category clubs ask this question quite often. We recently, with this question in mind, have prepared an up to date listing of "WHAT DOES THE PNA DO FOR ME?"

A copy is herewith enclosed. Please post this in the most conspicuous place you can find at your club, as it is IMPORTANT -- USE YOUR PNA BOARD.

One of the committees whose members are among the many dedicated people who represent PNA (on a no pay basis), is our Taxation Committee.

On Thursday, March 28, 1968, Mr. Sid Milligan, our Vice-President and a member of the Eugene Country Club in Eugene, Oregon, appeared before the Interim Committee on Taxation for the State of Oregon. The Committee was composed of state senators, state legislators and lay members. Accompanying and assisting Sid were the following: Mr. Dale Johnson of the Oregon Golf Association; Mr. Bob Hedges, Manager of the Portland Golf Club; and the regional director of the Golf Managers Association of America.

The purpose of the hearing was to present matters and arguments pertaining to real property taxation as it affects golf courses, both public and private. The problem as the committee presented it was of course that there appears to be a substantially higher taxing of golf courses as the cities move around them and the real property assessments become higher and higher. They expressed fear in many instances that golf courses would be forced out of business as golf courses, on account of the high real property assessments and taxation.

Our committee fears that if tax relief is not granted to the golf courses, many of them will turn into subdivision or other uses. The open spaces will be lost and probably many acres will be taken off the tax rolls with the advent of more municipally owned and operated golf courses.

There is much more to be said, and at this point please read copy of article enclosed, which appeared in your Guard-Register on Wednesday, April 10, 1968.

April 16, 1968

I feel strongly in this regard, as you must after reading this lengthy letter, and my feeling is that this letter should be read in its entirety at your next board meeting and then placed where ALL of your members can see and read it.

Mr. Milligan further states that the main problem with which we are confronted is to find a means of following up our created position. The attitude of the Oregon Interim Committee appeared to be receptive and favorable, but of course in order to get anything done the presentation has to be taken to the legislature. Some way must be found so that we can continue pursuit of our actions (committee) will die and so may many golf courses.

What is PNGA doing? One of the many things it is doing is trying to save your golf course.

Lets give our committee all the help we can. I have always been taught that "in unity there is strength."

Any ideas?

GJS:nb

Encs.

cc: Taxation Committee
Executive Committee
Dale Johnson
Bob Hedges



Founded 1899

PACIFIC NORTHWEST GOLF ASSOCIATION

Executive Office • GEORGE J. SKARICH, Executive Secretary

212 QUEEN ANNE AVENUE NORTH

SEATTLE, WASHINGTON 98109

ATWATER 2-7421

WHAT DOES THE P.N.G.A. DO FOR ME?

1. Makes a periodic survey of country club operations and provides this information to your directors and managers for their help in better operation of your club. Our questionnaire is out now, and we hope to have a fine report available on or about the end of the second quarter of 1968. The questionnaire is most elaborate and will reveal a wealth of information.
2. Do you know that your P.N.G.A. has a scholarship program for deserving caddies of the member clubs? This plan is handled through the Evans Scholarship Foundation and provides college tuition and room for those who qualify. We presently have 21 boys enrolled in Pacific Northwest colleges and universities under this plan, and we are most proud to state that they are all above average in their classes. Last year the P.N.G.A. contributed \$10,140.52 into this project. You each contributed to this worthy cause.
3. The P.N.G.A. maintains an executive office in Seattle, located at 216 Queen Anne Avenue North, to act as a clearing house for all of its member clubs on information regarding club operations, tournament schedules, junior development and golf information.
4. Did you know that P.N.G.A. has done an efficient job in keeping our electronic handicapping cost to a low figure of \$2.00 per year, per member--a cost of 16½ cents per month, per member. This same service averages out much, much higher in other areas of the country. Given the correct information, the system is tamper-proof and a member's handicap becomes a matter of public record.
5. The P.N.G.A. has a taxation committee that is active in our zones and is continually aware of tax situations that come up on land, etc., and they work in behalf of all of our member clubs.
6. Course Rating - Your P.N.G.A. is continually doing this work. Uniform handicaps result only from accurate measurement of golf course distances and uniform procedures in rating of golf courses for toughness in relation to par.
7. Golf House - The P.N.G.A. keeps records, pictures, relics and mementos of golf in the Northwest. The office has completed a program of placing pictures on the office walls of all P.N.G.A. scholars, both those currently in school and those who have graduated from college.
8. P.N.G.A. protects the mutual interest of its member clubs and their individual members.
9. P.N.G.A. promotes throughout the entire Northwest area, the best interests and true spirit of the game of golf.

10. The P.N.G.A. is a direct line of communication with the U.S.G.A., whose leadership the P.N.G.A. is pledged to uphold.
11. Development of junior golfers and promotion of junior golfing activities.
12. Clearing house for all tournament dates.
13. P.N.G.A. reciprocal club membership play.
14. P.N.G.A. sponsors the following annual tournaments:
 - a. Men's and Ladies' Amateur Championships
 - b. Junior Boys' and Girls' Amateur Championships
 - c. P.N.G.A. Senior Mens' Championship
 - d. Pacific Coast Amateur Championship

P.N.G.A. STRIVES TO SERVE

Please call our P.N.G.A. office anytime.

Astoria Golf and Country Club

ASTORIA, OREGON

Agenda, April 16th meeting 1968

Reading of minutes of previous meeting:

Treas. Report:

✓ Loan for kitchen remodeling.

✓ Tourneyment & Handicap: |

✓ List for handicaps brought up to date for submittal to PNGA.
✓ Memorial Day Tourneyment.

● ~~Green Committee:~~ |

Summer rules.

Electric cart maintenance for members carts? April 18th meeting 1967, Green committee was to come up with set of rules for how much maintenance we were to do.

What shape are our carts in?

Projects for course improvement. Projects listed at Jan. 17th, 1967 meeting and priority for same.

1. Enlarge fifth tee.
2. Apron around 2nd green.
3. Enlarge 12th tee.
4. Changes to 14th tee.

Are green being mowed five times a week weather permitting?

Caddy Committee:

- ✓ Pro-shop hours stating May 1st.
- ✓ Sign in bar listing this years tourneyments.
- ✓ Fivesomes.
- ✓ Junior play.
- ✓ Electric cart rentals to members.
- ✓ Limit number of carts to be owned by members.

● House committee: |

✓ Progress of kitchen remodel.
✓ Operation of new kitchen and dinning room.

Social : |

Building Comm: |

Membership & By-laws: |

ASTORIA GOLF AND COUNTRY CLUB
WARRENTON, OREGON

April 17, 1968

MINUTES OF BOARD OF DIRECTORS' MEETING OF ASTORIA GOLF AND
COUNTRY CLUB HELD APRIL 17TH, 1968.

The meeting was called to order by the President, George Abrahamsen, and Jerry McCallister was appointed to act as Secretary pro tem in the absence of the regular Secretary, Harry Swanson. All directors were present with the exception of Jim McCallister and Harry Swanson.

The recent minutes of the regular meeting and special meeting were approved as mailed out by the Secretary. There was discussion about the coast entry fee and it was resolved that it was to be \$35.00, and the previous minutes were ordered to be changed to reflect that.

Chairman Evert McNeeley and Professional Marlow Quick reported on the Caddie Committee and indicated that the hours of the pro shop and club house are to be from 7:30 A.M. to 8:30 P.M. on week days and from 7:00 o'clock A.M. to 8:30 P.M. on weekends and holidays. This was approved by the board.

Marlow reported that the tournament schedule is now complete, and he's going to get a sign printed setting forth the various dates for the tournaments.

The junior program is getting organized and will be moving along shortly.

There was a discussion concerning the use of electric carts on the course and discussion concerning whether or not the club should own or whether they should be privately owned. After discussion, the Caddie Committee was instructed to follow through on this matter and make a report at the next meeting.

Upon motion by Orwick and properly seconded, it was passed that there would be no fivesomes allowed to play between the dates of June 1 through Labor Day of each year. This was seconded by Vern Davis and carried, with only Jerry McCallister dissenting.

There was a general discussion concerning the use of the practice area in back of the 18th green and of the use of the driving range. It was agreed that the rule would be that there would be no practice across the fairways or out on the golf course. The Caddie Committee is to study this and report back further as to anything new with the driving range. Marlow reported that he had been losing a great number of balls on the range.

Under the Greens Committee report by Vern Davis and Roy Thompson, it was learned that the fairways are being aerated and fertilized. Roy and Vern reported that another greens mower is needed and upon motion duly made and seconded, it was resolved that we buy a new greens mower for an approximate cost of \$489.00.

Under the House Committee report, chairman Tommie Williams reported that the remodeling of the kitchen is in process, and should be complete by May 10th, 1968.

There was a discussion concerning the cashing of checks in the club, with restrictions to be placed on the cashing of nonresident members' checks and/or any visitors to the club.

It was further decided, upon motion duly made, seconded and carried, that the special price for drinks on Ladies' Day would be abolished.

The Treasurer's report by Erling Orwick was reviewed, and upon motion made and duly seconded and carried, it was resolved that the club borrow a sum of up to \$25,000 for kitchen remodeling and other needs of the club at a rate of 6-1/2% interest for a period of 150 days. The Treasurer's report was then approved as read.

Under the Building Committee report, it was stated that the building of the deck was to be commenced immediately and would be ready in the near future.

Under the Membership report, the by-law revision was discussed, and after lengthy discussion no action was taken at this time.

William Casey and Wes Jacobsen were dropped for non-payment of dues. They had been notified pursuant to by-laws.

The following members were approved for membership: Installment Regulars - Captain James Stroup, Howard Wright, Forrest Anderson and William Aiken. Regular Members: Chris Porter and the Owl Drug Store, with the membership to be used by Myron W. Beals. Ed Rippet was

accepted as a junior member. Robert D. Bowen was accepted as a military member, and Archie W. Nicholson was approved as a non-resident member.

The Social Committee report indicated there is to be a dinner dance held in the latter part of May.

Upon motion duly made and seconded, it was resolved that the meeting be adjourned.

Respectfully submitted,

Jerry K. McCallister
Secretary Pro Tem

§ The regular May meeting of the board of directors will be held on Tuesday, the 21st of May, 1968, at 7:30 P.M. preceded by dinner at 7:00 o'clock.

April 19, 1968

Mr. L. W. Altheide
584 Marine Drive
Astoria, Oregon

Dear Mr. Altheide;

It is my unpleasant duty to inform you that your account is now three months past due and should be paid in full within the next seven days in order to avoid having your name posted to the bulletin board.

In accordance with our by-laws, when a member's account is ninety days past due his name must be posted to the bulletin board and he may not use the facilities of the club.

Please help us to avoid this action by mailing your check immediately.

Yours very truly,
Astoria Golf & Country Club

Alan A. Arsenault Mgr.

Amount now due: \$ 67.50

cc to : Mr. Abrahamsen Pres.
File

April 19, 1968

Mr. C.D.A. Kerr
4047 S. W. Green Hills Way
Portland, Oregon

Dear Mr. Kerr:

It is my unpleasant duty to inform you that your account is now four months past due and should be paid in full within the next seven days in order to avoid having your name posted to the bulletin board.

In accordance with our by-laws, when a member's account is ninety days past due his name must be posted to the bulletin board and he may not use the facilities of the club.

Please help us to avoid this action by mailing your check immediately.

Yours very truly,
Astoria Golf & Country Club

Alan A. Arsenault Mgr.

Amount now due : \$ 40.00

cc to : Mr. Abrahamsen Pres.
File

April 19, 1968

Mr. C. H. Lewis Jr.
414 Lewis Bldg.
Portland, Oregon

Dear Mr. Lewis;

It is my unpleasant duty to inform you that your account is now four months past due and should be paid in full within the next seven days in order to avoid having your name posted to the bulletin board.

In accordance with our by-laws, when a member's account is ninety days past due his name must be posted to the bulletin board and he may not use the facilities of the club.

Please help us to avoid this action by mailing your check immediately.

Yours very truly,
Astoria Golf & Country Club

Alan A. Arsenault Mgr.

Amount now due ; \$40.00

cc to : Mr. Abrahamsen Pres.
File

April 19, 1968

Mr. Robert C. Holcomb
Surfside Estates
Ocean Park, Washington

Dear Mr. Holcomb;

It is my unpleasant duty to inform you that your account is now four months past due and should be paid in full within the next seven days in order to avoid having your name posted to the bulletin board.

In accordance with our by-laws, when a member's account is ninety days past due his name must be posted to the bulletin board and he may not use the facilities of the club.


Please help us to avoid this action by mailing your check immediately.

Yours very truly,
Astoria Golf & Country Club

X
Alan A. Arsenault Mgr.

Amount now due: 40.00

cc to : Mr. Abrahamsen Pres.
File



Astoria Golf and Country Club

ASTORIA, OREGON

May 14th Board of Directors Meeting:

Agenda;

Reading of minutes of previous meeting: ✓

Caddy Committee: ✓

Greens Committee: ✓

Tourneyment & Handicap committee: *Left blank*

Social committee: *Part of June*
is in June

Building committee: ✓

Treas. Report: ✓

House Committee: *65-6*
178,473

Membership & By-laws Committee: *June 10 '968*

GIVE certificates,

AMERICAN COLLEGE AND UNIVERSITY MEN
CLUBS, CLASSES

SPRING MEETING, JUNE 6, 1966

Joint meeting called by President Abrahamson at 11:30 AM with the following directors in attendance: George Lundhagen, Tom Jordan, T. Gwydick, Jerry McCallister, Jim McCallister, Brent McCalley and Harry Hansen. V. Davis and E. Williams excused.

Meeting opened and secretary read letter from Alan C. MacDonald, Portland offering assistance, financial. President directed secretary to acknowledge and state that we are not in a position to accept their help at this time. President presented contract from Snow and Snow Architects and Assoc. Moved by Hansen and seconded by Jim McCallister with motion carrying that we accept this contract for the new club house.

President removed himself from the building planning committee and assigned Anna Barney in his place, and also appointed manager to serve as non-voting member.

E. Taylor gave report on trailer home for temporary clubhouse as follows: 20' x 57' mobile home at \$10,500.00 delivered and erected on site to north of workshop, Elko Brand sold by Mobile Trailer Co., Portland and recommended this over that he and his committee had seen. Motion by Jim McCallister, seconded by Jordan, to purchase this unit and authorizing Alan Abrahamson to purchase it for the club and further authorize to remove the partitions and convert the rest of the trailer for an estimated cost of \$250.00. Partitions for rooms to be saved for future installation at possible time. ✓

Meeting adjourned at 1:00 PM.

Partitions removed extra
x Tra
Wickery x Tra

Harry R. Hansen, Jr.

Secretary

ident presented the following planning and building committee to report to the directors: G. Abrahamson, Clayton Vance, Anders Jensen, Charles Moeve, Ted W. Fisher, Jay Hendrickson, V. Davis, W. Williams, and H. Swenson. V. Davis moved and seconded by Swenson that they approach Brown and Brown, Architects for the club house job. Motion carried.

President stated that he would have gangster write suitable letter to the descendants of Wernickson, Hammond, and Garhart thanking them for their service. 7

On motion of Jerry McCallister, meeting adjourned at 10:20 PM. 8

Harry R. Swanson, Jr.

Secretary

REPORT OF THE COMMITTEE - George Ahlstromson
Nothing new to report other than the fact that the new wrought iron railing would be installed this week of the 13th.

REPORT OF THE REPORT - Given by Swanson in absence of Tom Gwilt
Moved by Swanson and seconded that report be accepted as prepared and
seconded by McNealey with action carrying.

REPORT OF THE COMMITTEE - Tom Williams

Reported that kitchen remodeling was close to budget and the final cost was \$23,822.06 and that they recovered from the sale of old equipment \$1,526.00, and this reduced the cost to \$22,296.06 with total expenditure of \$23,822.06. Noted on by Williams and seconded by Swanson authorizing expenditure of not exceeding \$1,500.00 for liquor to supplement the kitchen and put down on wastage. Motion passed with Jerry McCallister dissenting. Telephone situation was discussed and the manager was authorized to put in a two line system connecting the club rooms with his office with cost not to exceed \$15.00 per month and motion by Jerry and seconded by Jimmy McCallister was passed. Williams asked to bring back plans for new furniture or new pattern. Manager reported that the roof on the club house was in bad shape and the President directed him to get bids and George stated that he would get Willard and his sheet metal men to inspect the valleys and make a report at the next meeting. Discussion on draft beer with motion by Jerry McCallister seconded by Jimmy McCallister authorizing the installation along with colloid beer with understanding if it slackens off, cut it out, and motion passed with Williams and Swanson dissenting. Jerry McCallister that present bar waitress be replaced.

REPORT OF THE COMMITTEE - Jerry McCallister

It was passed that Jr. member William Casey and Wesley Jacobson be dropped for non-payment of dues. Motion by Jerry McCallister and seconded by McNealey that following members be accepted: Steven Hagel, Don Milligan and Robert A. Johanson as Jr. members, Douglas Clark as a regular. Letter for Fred Shaw read and no action. Motion by Jerry McCallister that regular membership fee be raised to \$250.00 effective July 1, 1968 with second by Swanson with action carrying and Williams and Jim McCallister dissenting.

Motion for adjournment at 11:55 carried and so ordered.

Respectfully submitted,

Harry R. Swanson, Jr.
Secretary

Astoria Golf and Country Club

Warrenton, Oregon

June 6, 1968

Dear Member,

The Board of Directors of the Astoria Golf & Country Club has appointed you to the planning committee for a new clubhouse. This committee will have the first meeting Monday evening, 7:30 PM June 10th. The meeting will be held at the Bumble Bee board room at the foot of 6th Street.

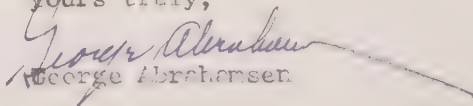
A contract has been signed by the Board with the firm of Brown & Brown, Astoria architects. Brown and Brown have assured us that they will work with this committee with the aim in mind to have the best clubhouse possible for our membership.

The following members have agreed to serve on this committee:

Clayton Morse
Chuck Mooney
Ardena Larson
Tommy Williams
Vern Davis
Jay Hendrickson
Ted Dichter
Harry Swanson
Ann Barbey
Alan Arsenault, club manager

As president of the Club I wish to thank you for taking on this assignment, I know it is going to be quite a chore.

Yours truly,


George Abrahamson

Astoria Golf and Country Club

Warrenton, Oregon

June 10th, 1968

Brown & Brown, Architects
Spexarth Building
Astoria, Oregon

Dear Ernie,

A planning committee for the new clubhouse at the Astoria Golf Club has been selected. This committee has selected Clayt Morse as Chairman, you can expect a call from Clayt any time for a meeting.

I am informing you of this committee and its chairman to let you know that they will be the ones authorized to meet with you to plan the new clubhouse.

Yours truly,

George Abrahamsen

George Abrahamsen, President

cc: Clayt Morse

Astoria Golf & Country Club

6/68

	1961 Gen App Depr Values	Increase	1968 Estimate Depr Values	1961 Gen App Replac Values	Increase M & S	1968 Estimate Replac Values
Club House						
Bldg.	41920	21%	550723	62046	21%	75075
Equip.	17857		17857	28962	10%	28962*
Additions		* Check Deletions				
1964 Sched #1						645
1966 " 1						29075
1967 " 1						19656
1968 " 1 & 2 & 3 + main						35588
	1966 Const. Cost					
Pro Shop						
Bldg. 1966	32422	5%	34043			34422
Equip.	500					500
Shop & Garage						
Bldg.	5585	21%	6758	9067	21%	10971
Equip.	10675		10675	16717	10%	18389
8/65 Improvement						700
Storage Shed						
Bldg.	3318	21%	4015	4860	21%	5880
Equip.	2944		2944	7872	10%	8659
Compost Shed						
Bldg.	1938	21%	2435	2977	21%	3602
Equip.	4483		4483	5780	10%	6358
Pro Dwg.	4680	21%	5663	7800	21%	9438
Club House	183701 180001	Less Deletions*	Est Kitchen			
Pro Shop	34922	Add	Stock			
Shop & Garage	30060					
Storage Shed	14539					
Compost Shed	9960					
Pro Dwg.	9438					
Value	287820	10000*	277820.00 288			

105

287820

277820.00

Astoria Golf & Country Club
Club House Improvements

Schedule #1

Additions

11/1/63-11/1/64

Sched. #1-64

11/64	Desk	35	
	File	60	
1/64	Club Ho Wiring	500	
4/64	Used Safe	50	645
1/65	Used Typewriter	100	
1/65	New Safe	91	
4/66	Club House	281 24	
	Remodelling		
4/66	New Locker	91	
	Benches		
6/66	New Lockers	270	
8/66	Display Rack	108	
9/66	Bulletin Bo	126	
9/66	Used Addresserette	165	29075
3/67	Used Range	65	
	Williams Project	120 96	
	New Shades	135	
4/67	New TV	135	
5/67	Vacuum Cleaner	158	
6/67	Kitchen Equip	90	
11/66	Refrigeration	395	
11/67	New Carpet Bar	962	
12/67	Remodel Bar	5620	19556 19650
1/68	" "	5913	
2/68	Schedule #1	4340	
4/10	#2	1090	
5/68	#3	6747	
5/68	MacDonald Co	15794	
5/68	" "	1704	35588

*Alfred Ship and Landing Club
Brewery*

*Alfred Ship and Landing Club
Brewery*

April 1934

Calderon Co.
1210 Public Service Bldg.
Portland, Ore.

3 New Art. Bar and Glass racks \$283.00 ✓
INV # 218-4065

Calderon Co.
1210 Public Service Bldg.
Portland, Ore.

For New Bar Addition
Paint + Labor \$144.67
Cost Bar \$125.63
Profit \$18.90
total \$289.26 ✓
INV # 218-4065

A.J. Tacchella
1210 Public Service Bldg.
Portland, Oregon

For Assistance on New Kitchen \$245.00

Tom Mac Donald Co.
500 Wash. St.

New Furniture in Bar \$420.00 ✓
INV # 218-4065

Calderon Co.
1210 Public Service Bldg.
Portland, Ore.

Painting of the Ship roof
Painting of interior of Bar

*Alfred Ship and Landing Club
Brewery*

*Alfred Ship and Landing Club
Brewery*

*Alfred Ship and Landing Club
Brewery*

V I 11. 48

General Services Fund

Bar Glasses \$17.28

Bar Stools

Bar Stools \$17.28

Bar Seats

Bar Seats \$1270.37

Bar Counter

Bar Counter

100 Chairs \$1025.00
2 Tables \$247.50

Bar Stools

Bar Stools \$256.05

Bar Seats

Bar Seats \$692.75

Bar Counter

Kitchen Storage Room
Deck Bench \$1,727.21

The MacDonald Company

300 WASHINGTON ST.
VANCOUVER, WASHINGTON 98660

April 30, 1965

100-111-101

Astoria Golf & Country Club
Warrenton,
Oregon

Gentlemen:

On the enclosed is a list of the following items for your inspection and approval

		LIST PRICE	TOTAL DISC.
China - "Jet Set" On Citation			
5 Ds	Cups	\$ 19.00	\$ 71.25
5 Ds	Saucers	13.12	49.20
5 Ds	Plates, 7 1/2"	16.18	60.68
5 Ds	Plates, 10" - 3 sets	38.44	144.15
5 Ds	Shell Fish, Round Soup, etc	27.34	102.53
Montina Stainless Steel by Oneida			
10 Ds	Spoons, Tea	4.60	37.44
5 Ds	Spoons, Bouillon	3.46	33.84
5 Ds	Knife, 1 pc. wave edge	10.95	43.80
3 Ds	Forks, Salad	8.46	33.84
3 Ds	Forks, Dinner	8.46	33.84
3 Ds	Forks, Cocktail	7.56	30.24
6 Ds	#3-L-36 113K-Amber 10 1/2 Oz. Goblet	6.66	32.93
2 Ds	Salts, Amber with s/s top	6.00	24.00
1 Ds	Tray, Amber with s/s top	4.00	16.00
3 Ds	1977 stainless steel server set 10 1/2 Oz. & 12 Oz.	11.25	45.00
24 Ds	Supreme bowls complete - 3 pc.	1.13	27.12
4 Ds	Ashtrays, Amber	2.74	8.75
3 Ds	15" wooden salad bowl	12.95	51.80
3 Ds	Wooden Fork & Spoon set	2.75	8.25
6/12 Ds	#246 - 48 Oz. Server w/Chrome top	39.00	15.60
1/12 Ds	#912 - 12 Oz. Server w/Chrome top	31.20	12.48
12 Ds	Pie tins, Alum, 9-1/8" x 1 1/2"	.99	11.88
1 Ds	Spatula, flat cut	2.50	1.00
1 Ds	Spatula, curved	2.50	1.00

4474

Astoria Golf & Country Club
 Proposal - Page 2
 April 30, 1968

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL PRICE
2 Ea	Pie Servers ✓	2.60	4.16
2 Ea	Salad tongs, 12" ✓	.98	1.96
2 Ea	Silver Bins ✓	4.00	6.20
1 Ea	Tooth Pick dispenser, s/e ✓	6.95	3.56
1 Ea	Serving Fork - 12" ✓	8.20	12.20
1 Ea	Serving Fork - 12" ✓	3.25	2.56
1 Ea	China Cap Strainer ✓	8.95	7.16
1 Ea	6/s 12" x 20" serving tray - serving one ✓	11.58	9.26
1 Ea	12" x 20" hinged donut cover ✓	12.20	9.76
1 Ea	Aluminum Baking Pan ✓	6.85	21.92
1 1/2 Doz	10 Oz. Teapots ✓	31.00	34.85
2 Doz	3 Oz. Creamers ✓	10.50	15.75
2 Doz	Sugar Packet holders ✓	16.30	24.45
2 Doz	R.E. Mustards ✓	17.70	26.55
2 Doz	7 1/2 Mustard Containers ✓	25.30	30.35
6 Ea	Meat Loaf Pans ✓	1.25	6.00
1 Ea	2 Cup Egg Poacher ✓	3.25	2.85
1 Ea	2-3/4 Qt. Sauce Pan ✓	4.55	3.64
1 Ea	4 1/2 Qt. Sauce Pan, CKD ✓	3.50	3.50
2 Ea	5 1/2 Qt. Sauce Pan, CKD ✓	4.70	9.40
1 Ea	French Press 12" ✓	14.40	18.12
1 Ea	French Press 12" ✓	14.40	15.80
3 Ea	R.B. Dishers #8 ✓	4.95	11.88
2 Ea	R.B. Dishers #10 ✓	4.45	7.70
1 Ea	11 1/2" Round 12" French knife ✓	11.25	8.98
1 Ea	#102 Benkel 12" French knife ✓	13.80	11.04
1 Ea	11 1/2" Round 12" French knife ✓	4.45	3.26
2 Ea	#3713 Solid Spoons ✓	1.15	1.84
2 Ea	#3713 Slotted Spoons ✓	1.15	1.84
1 Ea	4 sided s/e grater ✓	3.50	1.39
1 Ea	11 1/2" Round 12" French knife ✓	11.25	11.25
1 Ea	11 1/2" Round 12" French knife ✓	11.25	11.25
1 Ea	11 1/2" Round 12" French knife ✓	11.25	11.25
1 Ea	11 1/2" Round 12" French knife ✓	11.25	11.25
1 Ea	7-Pc. Mix bowl set ✓	40.96	11.71
1 Ea	Meat Thermometer ✓	3.00	3.00
1 Ea	Chop holders ✓	2.95	2.95
1 Ea	Can Opener ✓	11.50	11.50
1 Ea	11 1/2" Round 12" French knife ✓	11.25	11.25
1 Ea	11 1/2" Round 12" French knife ✓	11.25	11.25
1 Ea	11 1/2" Round 12" French knife ✓	11.25	11.25

[illegible]

F.O.B. Portland, Oregon.

TOTAL PRICE \$11.00

The MacDonald Company

500 WASHINGTON ST
VANCOUVER, WASHINGTON 98660

January 14, 1963

Proposed:

Astoria Golf & Country Club
Warrenton,
Oregon

Gentlemen:

We are pleased to submit the following proposal for your inspection and approval:

<u>Item</u> <u>No.</u>	<u>Quantity</u>	<u>Description</u>
<u>Kitchen Equipment</u>		
1K	1 Ea	2 door refrigerator, s/s front, top mount compressor, 1 year
2K	1 Ea	Wood top work table with bins under, pot rack over-existing.
4K	1 Ea	Meat slicer. - existing.
5K	1 Ea	Refrigerator - single door. - existing.
6K	1 Ea	Fryer, s/s pot, hi limit cut off, standard finish.
7K	1 Ea	30" broiler, s/s radiants, s/s splash 3sides.
	1 Ea	Broiler stand
8K	1 Ea	Range - 3' griddle, 2 ovens, 4 open burners, 4" flue, standard finish.
9K	1 Ea	Stainless steel spreader plate.
10K	1 Ea	Work table, 5'-0" x 2'-6" x 2" top, wood shelf below, 1 drawer.
11K	1 Ea	Toaster. - existing.
12K	1 Ea	Salad table - refrigeration below, 27" wide.

Inventory Sheet & Schedule List
 Worksheet - Page 1
 Worksheet - 10/1/2000

Item	Quantity	Description
100	1 Ea	Rack over dishtables for glass & cup racks.
101	1 Ea	Dishtables, soiled side approx. 9'-6" with scrap hole and scrap block disposal cone welded in - sump drain. Clean side approx. 6'-6" with 2 pot sinks.
102	1 Ea	Disposal, 3/4 HP. Water swirl, vinyl silver ring trap, standard equipment, manual switch.
103	1 Ea	Stero dishwasher, low water protection, pressure valve - Kit #55, 4 racks.
104	1 Ea	Water booster heater, trim package, standard equipment. 213 ^{1/2}
105	1 Ea	Work table - 5'-0" x 2'-0" wood top 2" with shelf below - 1 drawer.
106	1 Ea	Work table, 5'-0" x 2'-0" wood top 2", shelf below - 1 drawer.
107	1 Ea	Stainless steel table - 2 compartment 30" overhead shelf s/s with glass protector.
108	1 Ea	Stainless steel range back hood, filter type (used), 9'-0" long with trade-in of existing hood.
109	1 Ea	Pan shelf - 20" x 4'-0", s/s.
110	1 Ea	Stainless steel table, 4'-0" x 2'-0" with 1 drawer - standard equipment.
111	1 Ea	Delivery and installation stainless steel work.

Material

112	1 Ea	Mill aluminum - 1/2" sheet
113	1 Ea	Back panel - 1/2" x 1/2" x 1/2" glass, 1/2" x 1/2" x 1/2" glass, 1/2" x 1/2" x 1/2" glass
114	1 Ea	1/2" x 1/2" x 1/2" glass
115	1 Ea	1/2" x 1/2" x 1/2" glass
116	1 Ea	1/2" x 1/2" x 1/2" glass
117	1 Ea	1/2" x 1/2" x 1/2" glass
118	1 Ea	1/2" x 1/2" x 1/2" glass
119	1 Ea	1/2" x 1/2" x 1/2" glass
120	1 Ea	1/2" x 1/2" x 1/2" glass

Asteris Golf & Country Club
 Proposal - Page 3
 February 14, 1968

<u>Item No.</u>	<u>Quantity</u>	<u>Description</u>
5D	1 Ea	Front counter - approx. 11'-6" x 5'-6" with shelf under and water and ice bin in shelf.
6D	1 Ea	Ice Cream cabinet - by others.
7D	1 Ea	Wells food warmer, 115 volt, 11 qt. - M6114 electric box - W6110 hat
	1 Ea	Stainless steel ring for food warmer.
8D	1 Ea	Food warmer, 115 volt, 11 qt. - M6114 electric box - W6110 hat
		outs for saucer slope - cup racks, food warmer, closed storage below,
9D	1 Ea	Coffee maker - by others.
10D	1 Ea	Beverage dispenser - by others.
11D	1 Ea	Barrel and wooden handle - wooden rack and wood frame
12D	1 Lot	Table tops 6 Ea 48" x 30" x 1 1/2" s.e. 6 Ea 36" x 30" x 1 1/2" s.e. 2 Ea 30" x 30" x 1 1/2" s.e.
13D	13 Ea	Table bases - black. 11 Ea bases for large tables 2 Ea bases for small tables
14D	1 Lot	Carpet - Mohawk Country Club series.
	1 Lot	Installation
	1 Ea	Carpet - 30' x 30' - rubberized, antistat
15D	1 Lot	Drapes - 7 windows.
16D	6 Ea	Lights - per picture.
17D	1 Ea	Vinyl wallpaper
18D	1 Ea	Wallpaper

19D 1 Ea
 20D 1 Ea
 21D 1 Ea
 22D 1 Ea
 23D 1 Ea
 24D 1 Ea
 25D 1 Ea
 26D 1 Ea
 27D 1 Ea
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Inventory Bill & Inventory List
 Document No. Page 1
 February 14, 1944

Item

Qty

Quoted

Quoted

1.00

1.00

2.00

2.00

3.00

3.00

4.00

4.00

5.00

5.00

Notes

1.00

Quoted above 1.00, including material, quoted above and cost. Superhyde 36 oz. material.

2.00

Quoted above 2.00, including material, quoted above and cost. Superhyde 36 oz. material.

3.00

Quoted above 3.00, including material, quoted above and cost. Superhyde 36 oz. material.

4.00

Quoted above 4.00, including material, quoted above and cost. Superhyde 36 oz. material, hand sink, large reach-in refrigerator, d. ~~costs~~, dishes, ~~costs~~.

5.00

6.00

7.00

7.00

8.00

Astoria Golf & Country Club

Shop & Garage Improvements

Schedule #2

8/65 Improvements

700

Astoria Golf & Country Club

Pro Shop Breakdown

Payments to Contractor

10/65	3231
12/65	1053879
1/66	1114250
3/66	<u>481050</u>
Total	2972282
Mittet Total	29475
Architect Fee	<u>294750</u>
	3242250

1/67 Halderman
Tablet

120

Furn & Fix

500

ASSOCIATION AND COUNTRY CLUB
SPECIAL MEETING

A special meeting was called and held at the Florida on July 29, 1968 at noon with the following in attendance: T. Williams, T. Orwick, Jim McCallister, Jerry McCallister, E. McNealey, T. Sandoz, Geo. Abrahamsen, V. Davis, H. Swanson plus Ford Knutsen and Alan Arseneault.

President Abrahamsen turned the meeting over to Ford Knutsen for report of the insurance and reported that according to the adjuster's report we would be receiving \$164,348.00 as a result of the fire and our coverage. He further stated that we should be receiving \$122,940.00 immediately and the balance as we commence re-building. \$80,000

Considerable discussion between T. Williams and F. Knutsen re the new equipment and how they arrived at the figure of \$60,000.00 on the equipment, and eventually Tom was satisfied.

Motion by V. Davis and second by H. Swanson report be accepted and approved. Motion passed.

Further discussion followed regards to MacDonald Co., and board recommended that Alan negotiate with them for any reasonable settlement they feel able to make in view of the new equipment they furnished and was lost, even pointing to the fact of further consideration at the time of refurbishing the kitchen, etc.

Further discussion followed concerning the piano and trophies that were not included in the original loss, and on motion by T. Sandoz and seconded by V. Davis that an additional \$1000 be submitted. Motion passed.

Motion by T. Sandoz and seconded by V. Davis that it be a part of the minutes expressing a great well done and sincere thanks for the outstanding job that Ford Knutsen did with this loss, and passed with unanimous vote.

Motion for adjournment at 1:30 carried.

Respectfully submitted

Harry R. Swanson Jr.
Harry R. Swanson Jr.
Secretary

164,348.00
800
\$165,680.00

103,000.00

ASTORIA GOLF AND COUNTRY CLUB

The regular July meeting of the board of Directors was held on July 15, 1968 at the Country Club in the temporary club house at 8:25 P.M. with the following directors and others in attendance: P. Orwick, L. Williams, V. Davis, J. Abrahamson, Jerry McCallister, E. McKesley, Jim McCallister, H. Swanson, Alan Arsault and Roy Thompson.

Motion that minutes be accepted as mailed by Jerry McCallister and second by E. McKesley passed.

President George recommended Jay Pullinburger who opened the discussion of wishing to transfer his membership to his Dad due to his being transferred by Humble Bee. After quite a heated discussion, it was the consensus of the board that it would not be possible for him to transfer the membership, but recommended that he wait until the new By-Laws had been adopted and the Board has decided what the rebate would be on the \$750.00 value of his membership.

MEMBERSHIP COMMITTEE - Jerry McCallister

He moved and seconded by V. Davis that the following applicants be accepted for the memberships proposed: Insoll and regulars were Charles Pridemore, Astoria, Harold Snow, Astoria, Henry Mason, Cannon Beach, Richard Thompson, Astoria, Gordon Monac, Cannon Beach, Neil Lance, Seaside, Ellis Link, Astoria, Jim Campbell, Astoria, Arthur Tilander, Astoria, Harley Grayum, Astoria, A.S. Bushnick, Astoria, Douglas Palmer, Seaside, Ralph Long, Astoria, Paid certificates members were Dick Maize, Warrenton and Dr. James Bates, Astoria, Motion Passed.

Moved by Jerry McCallister and second by V. Davis that Robert C. Tolcomb be dropped in entirety for non-payment of dues. Motion carried.

COURSE COMSIT COMMITTEE - Carl W. Johnston

He reported that the field was full, and that there was a small fluctuation in the entry, but that generally there was a great field of golfers entered.

Expressed his concern with the arrangements and attitude of the people in charge of the Gearhart Motor Inn (John Ostorn & Assoc) but felt that he could prevail.

GREENS COMMITTEE - Vern Davis

commented that he was striving to have the electric cart fixed out a bit in order to save repairs on both the d carts and those of others.

Discussed the length of the rough for the Oregon Open, and it was decided to let it grow a little, and for him and Roy to work it out.

He was authorized to make arrangements for another P&L night in the parking lot for an additional \$6.50 per month. ? -

GARY CHAMBERS - Avert McNeely

He presented and moved that the following green fee schedule be adopted with second by T. Williams as follows:

APRIL 1 - - - - OCTOBER 31.

Weekends 18 holes \$1.50 Weekdays 18 holes \$1.00
 9 holes 5.00 9 holes 1.00
 (if guest is playing with member and charged to the member's account the above rates are to be reduced \$1.00 for all categories with the exception of 18 holes on weekends and that will be reduced \$1.50)

NOVEMBER 1 - - - - MARCH 30

The fees for 18 holes is \$1.50 and 9 holes \$3.00 all week and weekends.

The above motion carried and to be effective this date.

Motion by V. Davis that fivesome be allowed after 1:00 P.M. on any day of the week with second by Jerry McCallister. Motion carried. ?

Motion by J. McNeely second by H. Swanson that Marlow be paid an additional \$10.00 for additional help for the rest of the summer. Motion carried.

Motion by Jerry McCallister second by T. Orwick that Marlow be authorized to charge \$2.50 per bag for club care during the Ore. Coast Tournament, and after considerable discussion motion passed. dc

BOB DE CONFERENCES - T. Williams

Discussed the inequitable situation of the soft drink machine and if Coca Cola did not want to pay 25% on the take of their machine - take it out.

T. Williams was directed by the board to obtain our own cigarette machine in the club house.

Considerable discussion about the price of drinks followed, and motion to reduce the present price failed. - 210492

Alan reported that Geo. Ostrom has become eligible for paid up for Alan to take care of it. upon Ostrom's surrender.

reported that Sunday morning breakfast deals to commence in August.

Reported on the Astoria four man teams would be a matter of qualification scores to be worked out later.

Motion by McCallister and second by Swanson that he be authorized to spend up to \$50.00 for permanent plaque for invitations. *Passed.* ?

Motion by T. Williams and second by McNeely that he be authorized to expend \$100 for publicity on the tournament. *Passed.* ?

SOCIAL COMMITTEE - E. McNeely

He stated that he was working on a party for the best ball match on Labor Day weekend.

TRADITION'S REPORT - Tom Orwick

Report is a part of these minutes and on motion by Swanson and second by v. Davis that it be accepted. Motion passed.

BY-LAWS COMMITTEE - Jerry McCallister

He reported that he will have the rough draft of the by-laws completed by the August meeting and recommended that after the Board had acted that there be a membership meeting in Sept. for their adoption and ratification. *Sept meeting?*

FINANCE REPORT:

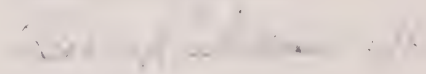
1. Time payment on new dues of \$750.00 *members* recommendation of committee is that if membership kept at ~~400~~ *400*, then this to paid in cash. If we increase to 500 member then perhaps \$750.00 down and then pay it off at \$1.50 per month plus interest.
2. Non-resident dues be increase 10% over what they now are not less than 60% of what we pay. Initiation fee not discussed.
3. Refund on \$750.00 certificate the recommend 40%. — ?
4. Recommend that we call in all certificates and re-issue.

Board took action that certificate membership of \$750.00 be in sh until by laws adopted.

of report (prelim)
in the neighborhood

,000.00.

(n Motion meeting adjourned at 11:55 P.M.



Harry A. Swanson Jr.
Secretary

that the Court grant to further the certificate qualifications and the
the record by a law and accepted in view of the medical report
which is in the possession.

1907-1908 --

James H. Henshaw appointed C. Gordon as chairman, Wm. H. Henshaw as secretary
to the committee on the qualifications of the medical board, and C. Henshaw
as chairman of the committee on the qualifications of the medical board.


We also appointed a Temporary Looking Committee composed of F. Henshaw,
Henshaw, James Henshaw, W. Henshaw and W. Henshaw and asked that
they report on the qualifications of the medical board.

1908-1909 --

The death of Kay was a great loss to be reported by June 2nd. Kay, and
that we were in the block at \$2500.00 as of May 21, 1908, and it is
quite likely that the death of Kay was a great loss to the estate.

William Henshaw was appointed and advised at 11:30 PM.

James Henshaw



Astoria Golf and Country Club

ASTORIA, OREGON.

AGENDA FOR AUGUST 27th BOARD MEETING.

Minutes of previous meeting July 16th.

Minutes of special meeting July 29th.

Oregon Coast Tourneyment Report: ✓

Treasurer Report: ✓

Membership ~~&~~ ^{NO REPORT} By-laws Report: ✓

Greens Committee: *Reel setup 100.00* ✓

Tourneyment & Handicap committee Report: ✓

Caddy Committee Report: ✓

Social Committee Report: *DMAR C. Williams was elected*

House Committee Report: *Dec. 5th Annual Meeting*

Special housing committee report: ✓

Building planning committee report: ✓

Building Finance Committee Report: ✓

Good of the Order:

MINUTES OF MEETING OF BOARD OF DIRECTORS
ASTORIA GOLF AND COUNTRY CLUB
AUGUST 27TH, 1968

The meeting was called to order by the president, George Abrahamson, at the Bumble Bee Seafoods' directors room. All directors were present with the exception of Harry Swanson.

Upon motion duly made and seconded, it was passed that the minutes of the previous directors' meeting and the special directors' meeting were approved as presented in writing by secretary Harry Swanson.

Further new in attendance at the meeting were Donovan Mitchell, Allen Asmundt, Marlow Quick, General Johnston and Roy Thompson.

General Johnston gave a report on the recently completed Coast Tourney, which indicated that although the final audit was not in, it looked like the tournament would make a profit of around \$3,200.00. The General reported that he would have his written report in at the next meeting. The General was given a unanimous vote of thanks from the board of directors for a job well done on the tournament.

Treasurer Edling Orvick gave the treasurer's report, and indicated that we had accepted the fire insurance settlement of \$103,686.00. There is approximately \$103,000.00 paid in at this time, with a balance of around \$30,000.00 to follow, and an approximate additional \$32,000.00 when the construction of a new building starts.

Upon motion by Tom Sandoz and seconded by Vern Davis, it was passed that all debts be paid including the First National Bank note in the amount of \$35,000.00 and the First National Bank mortgage on the pro shop, and all other current bills with the exception of the contract payable with the City of Warrenton.

Upon motion by Jerry McCallister and seconded by Vern Davis, it was passed that the Tom Macdonald company bill be paid, and Tommy Williams was instructed to negotiate with them, and if he could save approximately half of their profit out of the job which would amount to about \$1,400.00 with no obligations to Tom Macdonald concerning the new construction, he was to do so; otherwise, the bill was to be paid in its entirety.

Minutes - August 27th, 1968

On the membership committee report, chairman Jerry McCallister moved that Jim McCallister be accepted as a junior member and Rhodes Moran be accepted as a non-resident member. This motion was duly seconded and passed, and these members were approved. A letter was read from Leif Erickson regarding a requested change in his membership status. He wanted to change his present membership to his business, then have his son use that membership and then take out a social membership for himself. McCallister was instructed to discuss this matter with Leif and then report back at the next meeting.

On the greens committee report, chairman Vern Davis reported that we have had several requests from Gearhart Golf Course and the City of Astoria to rent our tractor and fertilizer spreader and the fairway spiker. The tractor and fertilizer spreader would be rented at \$12.50 per hour and the fairway spiker at \$3.50 per hour, with the Country Club to be responsible for furnishing the man to run it and the maintenance and upkeep on the equipment. Upon motion by Dawick, seconded by Williams, it was passed that we rent this equipment to the City of Astoria and the Gearhart Golf Course on the terms set forth herein, and that Roy Thompson, our greens superintendent, be in contact at the actual time when the equipment would be rented.

Chairman Davis further announced that we have very limited space in our electric cart shed, and we have room for only about two more. There was considerable discussion concerning the possibility of building a new building, with no action taken. There was then a general discussion held concerning the condition of the golf course, with no action being taken.

Under the tournament and handicap committee report, chairman Jim McCallister announced that the Astoria Invitational is set for the 26th and 27th of September, and that entries from Astoria are coming in slowly. Professional Marlow Quick reported that the Oregon Open was a tremendous success and that the Oregon Open Pro-Amateur Tournament was also a great success. The Father & Son Tournament was completed with 24 teams competing. The gross award was won by John and Ed Rippet, and the net award was won by Greg Kershul and his son. Pro Marlow Quick announced that the Labor Day Best Ball tournament would be held 1st of September with the annual party preceding it on the 31st of August.

Minutes - August 27th, 1968

Under the social committee report, chairman Evert McNeeley reported that the Labor Day Party would be August 31st at the Windjammer downstairs. Cost would be \$5.00 per person including cocktails, and that a bingo game would follow for the drawing of the teams.

Under the house committee report, chairman Tommy Williams reported that the rug in the trailer needs cleaning, and Manager Al Arsenault was to check on this. Also Al was instructed to get an inexpensive refrigerator for the storing of an extra keg of beer on the premises. Chairman Williams reported that our architect says we should retain an interior decorator at this time for assistance in planning the new building. Chairman Williams reported that three people had been recommended thus far. One was the firm of Connell & Chaffin from Los Angeles, the next one was Harvey Welch from Portland, and the third was Bernice Hammond from Astoria. Apparently the fees of the decorators are based upon 15% of the installed costs of all furnishings. After considerable discussion, president Abrahamsen appointed building chairman Clayton Morse to explore the various decorators and bring back recommendations to the board at the next meeting.

Under the new building committee report, a floor plan was presented to the board and reviewed informally. It consisted of about 11,000 square feet and the projected costs for this building would be about \$22.00 per square foot. The total cost of the building and the furnishings looks to be roughly in the neighborhood of \$400,000.00 to \$450,000.00 at this time. After payment of all bills, we will have about \$13,000.00 in the bank to start with.

Under the building finance committee report, chairman Tom Sandoz discussed various ways and means to raise money to pay for this expense. Items discussed were the possibility of assessing all members, a general raise in the entire dues structure, and an assessment for the non-resident members with a raise in their dues structure. There was no formal action taken on this. Mr. Orwick indicated that a 15-year bank loan on \$350,000.00 at 7-1/2% interest would cost us about \$3,250.00 per month. Bob Miller of Portland was appointed by president Abrahamsen to work with Mr. Sandoz on a financing program.

Upon motion duly made and seconded, the meeting was adjourned.
Respectfully submitted,

Jerry K. McCallister, Acting Secretary



375 - 12TH STREET, ASTORIA, OREGON
TELEPHONE 325-1541

September 9, 1968

Mr. George Abrahamsen, President
Astoria Golf & Country Club
Warrenton, Oregon

Re: Proposed New Club House

Dear George:

This will confirm our telephone discussion regarding your plans to install sprinklers in the new Club House.

We have obtained an estimated rate for the new building of \$2.11 without sprinklers and \$.350 with sprinklers.

There are two major requirements:

- (1) An approved installation
- (2) A water requirement of 1,000 gpm for at least 24 hours or 120,000 gallons.

On the second requirement, they require either gravity supply or pump supply - two pumps necessary with two separate sources of power, and 15 pounds pressure at the highest sprinkler head, providing 500 gpm pumper truck available within three miles distance otherwise 35 pounds pressure required at the grade.

In any event, if you do propose to install a sprinkler system, I recommend that the entire plan be submitted to the Oregon Insurance Rating Bureau for its approval before it is accepted.

Very truly yours,

KNUTSEN INSURANCE

By

A handwritten signature in dark ink, appearing to be "Ford", written over the printed name "KNUTSEN INSURANCE".

FK:b1

cc: Mr. Erling Orwick

Astoria Golf and Country Club

Warrenton, Oregon 97146

Letterhead of the Astoria Golf and Country Club

Warrenton, Oregon 97146

OFFICE 21, 200

The Astoria Golf and Country Club is a private club and is not open to the public. The club is located on the south side of the city of Astoria, Oregon, and is one of the most beautiful and well maintained golf courses in the Pacific Northwest.

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Astoria Golf and Country Club

Warrenton, Oregon 97146

Therese R. Schuman

October 9, 1968

Mr. William A. Sabel, General Adjuster
General Adjustment Bureau
1990 S. W. Fifth
Portland, Oregon

Re: Astoria Golf & Country Club
Fire Loss of June 1, 1968
Insurance Companies on
Attached Schedule

Dear Bill:

On July 29, 1968 we completed Form 114 as required under the
Replacement Cost Endorsement.

In accordance with your letter of September 20, 1968 to Mr.
Ford Knutsen, we are confirming that it is our intention to
make claim to replace the facilities in accordance with the
terms and conditions of the Replacement Cost Endorsement.
It is our understanding that when construction operations
are commenced that the majority of the companies will approve
the claim for payment.

Please confirm that this meets with the requirements and
that no direct notice to the companies is required.

Very truly yours,

ASTORIA GOLF & COUNTRY CLUB

George Abrahamsen, President ✓

cc: Mr. Erling Orwick

October 9, 1968

Mr. Jerry McCallister
Macdonald, Dean & McCallister
801 Commercial Street
Astoria, Oregon 97103

Re: Astoria Golf & Country Club
Fire Loss of June 1, 1968

Dear Jerry:

I am enclosing copies of the letters from the St. Paul Insurance Company dating September 18, 1968 and October 2, 1968 and our letter of September 26, 1968.

I have not had an opportunity to review the case which Mr. Denner refers. / In any event, I should appreciate your comments.

Best regards.

Very truly yours,

KNUTSEN INSURANCE

By

FK:sa
Encl.

cc: George Abrahamsen ✓
Erling Orwick
Edison Insurance Agency

October 9, 1968

Mr. David Edison
Edison Insurance Agency
10th and Commercial Streets
Astoria, Oregon 97103

Re: Astoria Golf and Country Club
St. Paul Insurance Company
Fire Loss of June 1, 1968

Dear Dave:

I am attaching copies of the St. Paul Insurance Company letters of September 18, 1968 and October 2, 1968 and our letter of September 26, 1968 regarding the subrogation under the captioned policy.

As I advised you, I should appreciate it if you would discuss this with the St. Paul Insurance Company and request that they drop this claim. They are the only company that are attempting to subrogate their loss.

Very truly yours,

KNUTSEN INSURANCE

By

FK:sa
Encl.

cc: Mr. George Abrahamsen
Mr. Erling Orwick

Astoria Golf and Country Club

Warrenton, Oregon

Oct. 12, 1968

Pursuant to Article VI, Section III of the by-laws and by instruction of the Board of Directors, the following are posted as being delinquent in the payment of their dues, the facilities of the club and course are no longer available to them until such time that said delinquency is cleared up:

8/24/68	Mr. Robert Layton	Time Plan	\$157.50
10/1/68	Mr. Jack E. Carteriant Jr.	Reg.	\$ 34.00
10/12/68	Mr. Jim Reed	Non- Reg.	\$ 117.70

Astoria Golf & Country Club

Alan A. Arsenault Mgr.

cc. to:

Mr. G. Abrahamsen Pres.
Membership
Pro Shop

Astoria Golf and Country Club

Warrenton, Oregon 97146

October 16, 1966

MINUTES OF MEETING OF DIRECTORS' MEETING ASTORIA GOLF AND COUNTRY CLUB OCTOBER 15, 1966

Meeting was called to order by President Abrahamson in the Mobile See Director's Room at 7:30 P.M. with the following directors absent: V. Davis, T. Williams, T. Sanchez.

Moved by Swanson and seconded by Jerry McCallister that the minutes of 9/21/66 be approved as mailed. Passed.

Secretary read the minutes of the special meeting of 9/24/66, and after discussion they were amended and then passed as corrected in regards to the approval of the basic shell of the plans for the club house.

10. FINANCIAL COMMITTEE - Jim McCallister - No report.

11. GOLF COURSE - E. McHesley - Reported that winter rules are in effect immediately, and that the price of the golf cart rentals be \$5.00 effective November 1, 1966, and that the regulation of these charges coincide with the dates and prices of the green fees. Alan Arsenault reported and presented a check in the amount of \$3,000.00 from Gen. Johnson as partial proceeds from Oregon Coast tournament.

12. GOLF SHOP - Roy Thomson - Reported for V. Davis. Discussed the problems inherent with renting a sod cutting machine from the city of Astoria and after considerable discussion on motion by Swanson with second from Jim McCallister that such a machine be purchased in the amount of \$525.00. Motion passed. He gave further progress report on course improvement a requested board comment on the color he has painted the pin flag poles.

13. MEMBERSHIP AND BY-LAWS COMMITTEE - Jerry McCallister - No further report on by-laws and would like authorization to spend sufficient money to have suitable draft of the new by-laws as prepared for mailing to the membership prior to a special meeting for their adoption. Request authorized.

Proposed Non-Resident membership of C.E. Powell of Isagua, Wn. and his membership was approved making the total non-resident number 119.

Alan reported on the status of the current 8 leave of absence memberships, and after discussion it was decided by the board that they be continued in their present status until the adoption of the new by-laws.

Treasurers Report - Tom Crwick - Reported that the income picture is good and ahead of last years at this time with approx. \$3,000. surplus even though receipts are down from green fees and dues. Moved by Jerry

The undersigned hereby certifies that the foregoing is a true and correct copy of the original as the same appears in the records of the County of [] State of []

Witness my hand and seal of office this [] day of [] 19[]

Notary Public for the State of []

My commission expires on the [] day of [] 19[]

Attest my hand and seal of office this [] day of [] 19[]

By []



International Gold Cup Tournament
DESERT INN, LAS VEGAS, NEVADA

October 17, 1968

Mr. George Abrahamsen, President
Astoria Golf & Country Club
P. O. Box 150
Astoria, Oregon 97103

Dear Mr. Abrahamsen:

Thank you for your letter of October 15 relative to your entry into the International Gold Cup Team Matches in Las Vegas.

We would like very much to include your club. However, at the moment the total number of teams allowed per district is completely committed in the Northwest, and to this point we have never had a team drop out. Consequently, the best that I can offer is to keep your letter on file and as soon as anything different presents itself, I will contact you.

Thanking you for your interest, I remain,

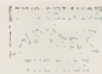
Very truly yours,


J. G. Critzer

JGC/lb

INTERNATIONAL GOLF TOURNAMENT @ ROBERT INN LAS VEGAS NEVADA 1960

J. G. Critzer
P. O. Box 152
Spokane, Wash. 99210



ROY.
FOS
TRUCKS



16



Astoria Golf & Country Club
P. O. Box 150
Astoria, Oregon 97103

Attn: Mr. George Abrahamsen, President

September 20, 1968

Mr. William A. Sabel, General Adjuster
General Adjustment Bureau
1990 S. W. Fifth
Portland, Oregon

Re: Astoria Golf and Country Club
Fire Loss - June 1, 1968

Dear Bill:

This will supplement our letter of September 12, 1968 regarding the Replacement Cost Coverage Endorsement attached to the various policies. It is the intent of the insured to make claim on the Replacement Cost Endorsement for loss as provided.

As you know, the amount of the figure was agreed upon on Form 114.

It is our understanding that this letter to you constitutes a letter to all the interested companies.

Very truly yours,

KNUTSEN INSURANCE

By

FK:sa

cc: George Abrahmsen ✓

**General
Adjustment
Bureau, Inc.**

1990 SOUTH WEST 5TH AVENUE • PORTLAND, OREGON, 97201

October 16, 1968

Astoria Golf and Country Club
Astoria, Oregon 97103

Gentlemen:

This will acknowledge your letter of October 9, 1968 which we have received on behalf of the companies carrying the insurance under your All Property coverage.

Your letter of October 9, 1968 sets forth the requirements of the Replacement Cost Endorsement and your notice of intention to restore the facilities damaged and to present claim for the depreciation as set forth in the Form 114 signed on July 29, 1968 by Mr. George W. Smith.

As adjusters under the policies for the various insurance companies involved, we do not have the authority to require the companies to the approval of your additional claim when construction operations are commenced as recited in your letter of October 9, 1968. As adjusters, we must point out that the Replacement Cost coverage states "This company shall not be liable under this endorsement for any loss - unless and until the damaged or destroyed property is actually repaired or replaced by the insured with due diligence and dispatch and in the case of buildings or structures, on the same premises".

Further in the endorsement the following limitation is to be found. "This company's liability for loss on a replacement cost basis shall not exceed the smallest of the following amounts: - The amount actually and necessarily expended in repairing or replacing said property or any part thereof.

October 22, 1968

Mr. Jerry McCallister
Macdonald, Dean & McCallister
801 Commercial Street
Astoria, Oregon 97103

Re: Astoria Golf & Country Club
Fire Loss of June 1, 1968

Dear Jerry:

I should appreciate it if you would let us have your
comments on our letter of October 9, 1968 that you may
have overlooked.

Thank you.

Very truly yours,

KNUTSEN INSURANCE

By

FK:sa

cc: George Abrahamsen
Erling Orwick



Board of Trade Building / Portland, Oregon 97204 / 226-2392 / Cable Address: Dooly

October 24, 1968

R. M. DOOLY
H. S. GRANNATT
R. W. RIMBACH
F. WARREN MUNRO
J. W. BAYLESS
WILLIAM H. LILLY
J. R. THOMAS
T. F. FREWEN
P. H. MACCASKILL
J. H. HEFTY
BRUCE B. KEGG
H. C. HOEVET
R. W. SKALLERUD
W. E. BOWES
HELEN ASHER
J. A. BENNISON
J. D. MCINROE
J. C. BURNETT
PAUL C. ASHER
D. G. RIMBACH
THOMAS D. HARNEY
RICHARD B. SHOOK
G. A. PANCHOT
JACK R. TITUS
REX ST. CLAIR
H. A. MCLEOD
J. P. STEPHENS
G. SAUSE
W. G. FERBER

Mr. George Abrahamson
Abrahamson Plumbing & Heating
1062 Marine Drive
Astoria, Oregon

Dear George:

Perhaps you will recall that we have met at the Portland Golf Club. I was with H. A. Andersen and Carl Schiewe, and you were with Don Benz and Frank Urban. I am a member of the Portland Golf Club, and a friend and neighbor of these gentlemen.

I have purchased property in Surf Pines and will be building a home there within the next year. I want to become a non-resident member of the Astoria Golf and Country Club. I understand from both Frank and Andy that you are now the President, and I would appreciate it very much if you would sign as one of my sponsors.

Jim Weed and Stead Shaw are good friends of mine, and they are non-resident members, but I understand the resident members are limited to Clatsop County, and resident members must sponsor an application.

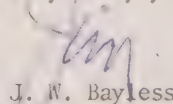
I played at Astoria last weekend, in the rain, and talked with your club manager who gave me the application. I have completed it, and certainly would appreciate your signing it and, hopefully, secure the signature of another resident member so that my application can get on the list. Your club manager told me not to forward the check until the application was accepted.

I would appreciate your dropping me a line to confirm that you will be able to do this for me.

Hopefully, I can be a member there by next summer, and I certainly would enjoy having a game with you and buying you a few drinks.

Best regards.

Very truly yours,


J. W. Bayless

JWB/dh
Enclosure

Astoria Golf and Country Club

Reconcillation of Fixed Assets for Year 1968

Fiscal Year November 1, 1967 thru October 31, 1968

				Additions	Depletions	Balance
	Balance October 31, 1967					1
	November	new carpet		962.47		2
	December	Bar construction (C & M)		5,520.48		3
	January 1968	Bar addition:				4
		C. & M	5372.34			5
		Snow's	486.71			6
		Dichter	36.90			7
		Abrahamson	54.23	5,950.18		8
	Feb:	New Bar Equip:				9
		Glass washer	475.75			10
		Bar tables	298.00			11
		Dish washer	692.26			12
		28 Bar chairs	1078.00	2,544.01		13
		Bar remodeling		1,778.77		14
	March	Bar remodeling		255.32		15
		Six locker room benches		122.80		16
		Bar carpet & pad		282.86		17
		New draperies in Bar		470.00		18
	April	Mogenson painting, Pro Shop roof		291.00		19
		Bar addition construction		308.34		20
	May	Greensmower		515.00		21
		36 new lockers		1,270.37		22
		Tile on kitchen floor		256.05		23
		Remodeling (C & M Co)		3,929.85		24
		100 chairs & 9 tables		1,399.75		25
		Carpet & pad new Lkr area		1,126.67		26
		Carpet on stairs & hall		75.60		27
				27,059.52		28
						29
						30

(Ch. 1125.00, Tbl. 274.75)

ASTORIA GOLF AND COUNTRY CLUB

November 21, 1968

November meeting of Astoria Golf and Country Club was called to order on November 19, 1968 in the director's room of Mumble Bee Seafoods at 7:30 P.M. by President George Abrahamson with all directors present with the exception of Tom Williams. Also present was Clayton Morse, chairman of the Planning Committee for the new club house, Don Mitchell a member of the finance committee for the afore mentioned project, Rod Grider architect, Alan Arsenault and Roy Thompson.

Jerry McCallister moved that the minutes be approved as mailed for the October meeting with second by Jim McCallister and motion passed.

President called on Clayton Morse to present the new club house plans to the directors. After considerable discussion and with Rod giving architects estimates of \$275,300 for the building and President estimation of \$100,000 for furnishings, President directed Tom Sandoz as chairman of the finance committee to proceed at once for a loan in the amount of \$350,000 which should be adequate and it is hoped that this structure can be built and furnished for approximately \$400,000. V. Davis then moved and second by T. Sandoz that plans be accepted and that architects proceed immediately with the working plans in order to get them out for bid at an early date. On questioning by the President, Rod reported that he did not think that they could have the working plans ready for bidding before 1-1-69 and bids and construction start by 2-1-69 and approximately six months for completion. Motion on afore mentioned passed. Further discussion for membership meeting to discuss these plans arrived at conclusion to have such meeting at a later date after the plans are more complete and for the present to post the present plans at the temporary club house.

President accepted request from Clayton that present advisory committee be dismissed, and offered great thanks for the job that they had done.

Clayton Morse gave report on decorating committee and those interior decorators that had been interviewed and recommended that the President appoint a committee to follow this thru with the architects which he did, consisting of Morse, Ardena Larson, Anne Barbey, Alan Arsenault and Harry Swanson. Motion by T. Sandoz followed a ove discussion that this committee make the choide of the decorator at as early date as possible with second by E. McNeeley with motion carrying.

TOURNAMENT COMMITTEE

Jim McCallister, no report.

CADDY COMMITTEE

E. McNeeley, no report.

MEMBERSHIP AND BY LAWS COMMITTEE

Jerry McCallister reported that they are ready to make the report

to the membership at anytime. After general discussion it was decided to abandon former plans of holding a special meeting for this and the building plans, and to proceed for the adoption of these at the annual meeting, and that they be mailed to the membership prior to the meeting.

Motion by Jerry that Bob Layton be dropped for non-payment of dues with second by Davis and motion carried.

Jerry proposed the following for non-resident membership: Bob McKee; Salem, John Byrnes; Portland with second by Jim McCallister with motion carrying.

He reported the Ed McKeon applied for a limited membership and he was directed to tell him that there is not a classification such as this and see if he could not work out something with Ed and to report back later.

GREEN COMMITTEE

V. Davis reported we have lost 2 men on the course work force and stated that we should replace one of them now with the other later. He reported further the need for a path around the ladies sixth tee and on motion by Sandoz and second by McNealey motion carried authorizing expenditure up to \$350.00 to complete this project. This is really to rebuild this tee and not so much the path for the electric carts. He further stated that they will continue to work on the 12th. tee as time permits. He requested up to \$150.00 for a suitable present for E. Erickson who retired after 16 years with us to be presented at the annual meeting. Motion by Sandoz second by McCallister carried.

HOUSE COMMITTEE

Alan Arsenault reported that the annual meeting is to be at the Windjamer on December 5, 1968 with \$5.00 assessment to all members for this meeting.

TREASURER'S REPORT

Tom Orwick reported that we have a \$22,327 surplus for the year and generally discussed the economic condition as being good. Mot on by Swanson second by Jerry McCallister for the adoption of report passed. Tom also reported on the revised insurance coverage with the absence of the club house and reported that we have \$125,000.

NOMINATING COMMITTEE

Reported the following for directors for the three out-going as follows: George Hediger, Gen. Johnson, Oll Palmberg, Bill Vandusen, and reported that Orvo Nickola has been submitted by petition in accordance with the by-laws.

INSURANCE COMMITTEE

Report by Alan Arsenault on health insurance let to decision to hold over until salary discussions this spring.

Motion for adjournment passed at 10:00 P.M.

Respectfully submitted,

BUMBLE BEE SEAFOODS

ASTORIA, OREGON

T. F. SANDOZ

December 10, 1968

CHAIRMAN OF THE EXECUTIVE COMMITTEE

Mr. George Abrahamson
768 - 23rd Street
Astoria, Oregon

Dear George:

I have confirmed to the bank the action of the Board which was taken today in accepting the terms of the \$350,000 loan.

I was pleased to have you elected to continue as President for the ensuing year, and assure you of my full cooperation and support.

Sincerely,

Enclosure

December 10, 1968

The First National Bank of Oregon
Astoria Branch
Astoria, Oregon

Attention: Mr. Erling Orwick, Manager

Dear Mr. Orwick:

This will acknowledge receipt of your letter of December 2, 1968 addressed to Mr. George Abrahamson, President, Astoria Golf and Country Club, setting forth the terms and conditions covering a \$350,000 15-year term loan to the Astoria Golf and Country Club.

The Board of Directors of the Club met today and accepted this loan offer in accordance with the terms set forth in your letter.

We understand that your bank has made an offer to the Astoria Branch of the U.S. National Bank to participate in this loan up to 50 per cent, but at this writing we do not have any word as to whether the U.S. National Bank is interested. This is to advise you that in the event they are, there will be no objection on the part of the Astoria Golf and Country Club. We await your further advice as to the final decision in this respect.

In behalf of the Directors of the Astoria Golf and Country Club, we wish to express to you our appreciation for your consideration in making this loan available.

Yours very truly,

ASTORIA GOLF AND COUNTRY CLUB

T. F. Sandoz, Finance Committee
Chairman

TFS:ph



Next regular Board meeting December 18th.

Astoria Golf and Country Club

Warrenton, Oregon 97146

December 17, 1968

Minutes of Astoria Golf and Country Club Meeting December 10, 1968

A special meeting was called by President George Abrahamsen which was held at the Sea Fare at noon on December 10, 1968 with the new directors for the purpose of electing officers for the new year. Those present were Bill VanDusen, George Hediger, Genl. Will Johnston, Tom Sandoz, Vern Davis, Jim McCallister, Jerry McCallister, Harry Swanson and Pres. George Abrahamsen.

President called on Tom Sandoz for a report from the finance committee with Don Mitchell, a member of the committee in attendance, on the new club house. He related their meeting with officials of First National Bank and discussed various aspects of the plans now underway and were given a commitment for a loan in the amount of \$350,000 for 15 years at 7 1/2% interest with no pre-payment penalty, and this commitment was for acceptance within 30 days. Further stated that the U.S. National Bank had been contacted to participate if they so desired, but nothing had been heard from them.

T. Sandoz moved for the adoption of the finance committee report and seconded by Jerry McCallister. Discussion followed before the call for the question about a \$10 per month dues increase in order to amortize this loan with monthly payments of \$3200 per month. Motion passed with none dissenting.

President stated that local papers wanted to publish plans and it was decided that this was premature and should not be done until we have a general membership meeting and could be done at that time.

President presented the Christmas bonus for the employees and in line with those of last year it was moved by T. Sandoz and seconded by G. Hediger that \$75 be given to Alan and Roy, \$50 to Gordy, Joe and Don Fry and \$20 to Mrs. Schmitz. Marlow also received \$75. Motion passed.

President opened nomination for President. Abrahamsen nominated by T. Sandoz with second by Jerry McCallister, and Vern Davis was nominated by Swanson with second by Jim McCallister. George Abrahamsen was elected. Harry Swanson nominated by George Abrahamsen and seconded by Bill VanDusen and no further nominations a unanimous ballot was cast and Swanson was elected Vice President. George Hediger nominated by Bill VanDusen with second by Jim McCallister and with no further nominations a unanimous ballot was cast for him for Secretary. Jerry McCallister nominated by Bill VanDusen with second by Jim McCallister for treasure and there being no further nominations a unanimous ballot was cast and he was elected.

Reception for new officers and directors was discussed as published in "Heres How" to be held from 2 to 5 P.M. Sunday, December 15, 1968, in the tempoary club house and the club to pick up the tab. New directors and officers to give one at their expense at the openin of the new club house next summer.


Announced that next regular board meeting would be at Bumble Bee Directors room at 7:30 P.M. December 17, 1968.

T. Sandoz made some suggestions for the revision of the revised by-laws and left them with the President. Discussion also followed on presentation of building plans to the membership and it is hoped that both these plans and the revised by-laws can be presented at a meeting to be held in January if possible at the Astoria High School auditorium. - C A P E J S, sec

Meeting adjourned at 1:30.

Respectfully submitted,

Harry R. Swanson, Jr.
Past Secretary



Astoria Golf and Country Club

ASTORIA, OREGON

Agenda: December 17, 1968 Board meeting:

Minutes:

Committee appointments:

Committee reports:

Caddy Committee:

House Committee:

Tourneyment:

Membership:

Greens:

TREAS.

By-Laws:

Building:

Contracts signed with Decorators, "Fiedler-Lyons".

Commitment with Bank has been confirmed.

Architects are still confident that they can meet the schedule of bid opening middle of January, start construction in first part of Feb. Should determine how we want to call for bids; select plan holders; open it to everyone interested etc.

The new building will be sprinkled for fire protection, should we plan on doing the Pro-shop at the same time under the same bid opening or negotiate for this after we find out how much the new building is going to cost?

May have to have some special meetings to make decisions on some of the above, noon meetings, breakfast meeting or evening, what are the best ~~how much power~~ days to meet on?

What decisions does the Board want the building committee to make, does the Board want to vote on all changes or just major ones?

Minutes of the Astoria Golf & Country Club
Meeting of December 17th 1968

The regular meeting of the Board of Directors was called to order by President George Abrahamsen. The meeting was held at Bumble Bee Seafoods, all directors were present with the exception of Tom Sandoz.

Harry Swanson moved that the minutes of the November meeting be approved as mailed. The motion was seconded by Bill VanDusen and passed.

President Abrahamsen appointed the following committees for the coming year:

Planning Coordinating Committee: Clayt Morse, Chairman; Bill VanDusen, Ardena Larson, Ann Barbey, and Alan Arsenault

Building Committee: Clayt Morse, Chairman, ~~Jerry McCallister~~, ~~Tom Orwick~~

Finance Committee: Tom Sandoz, Chairman, Tom Orwick, Don Mitchell, R. Miller

Caddy Committee: Harry Swanson House Committee: Bill VanDusen

Tournament Committee: Jimmy McCallister Membership Comm: W. Johnston

Greens Committee: Vern Davis By-Laws Committee: Jerry McCallister

Tournament Committee Chairman Jimmy McCallister reported that Marlow Quick will have tournament schedules as soon as possible.

Membership Committee Chairman W. Johnson put up the following names for new membership: Frid Fields, Portland, No Resident; James Bayless, Portland, No Resident; Bob Burdick, Astoria, Jr. Membership.

Harry Swanson moved that the above names be accepted as new members. The motioned was seconded by Jimmy McCallister and passed.

The Board read a letter from Ernie Aiken asking for a leave of absence in accordance with section 11 of the By-Laws. Jerry McCallister moved that the request be accepted. The motion was seconded by Harry Swanson and passed. The manager was directed to write a to Mr. Aiken stating the same.

The Board then read a letter from Mr. Neeley Larce asking for a 6 months leave of absence in accordance with section 10 of the By-Laws. Jerry McCallister moved that the request be accepted. The motion was seconded by Harry Swanson and passed.

Membership Chairman will bring back a report on all leave of absent members.

A motion was made by Harry Swanson to cancel Bob Layton's check. Bill VanDusen seconded the motion and it was passed.

The Greens Committee said they could paint and keep up the carts for less money than having them sent out. They do not expect any big expenses.

The treasurer's report was read by Jerry McCallister. The report was discussed and accepted as written.

The Caddy Committee, House Committee and By-Law Committee had no report.

President George Abrahamsen set January 6th 1969 as the date of the general meeting for all members. This meeting will be held at the Astoria High School cafeteria. Building and By-Laws will be the main topics.

The motion for adjournment was seconded and passed at 9:40p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Geo. Hediger".

George Hediger
Secretary

Women's Division

Edna Thienfeldt 41-41-75, Mary Shea 41-41-75, Mrs. W. W. Jones 41-41-80, Mrs. F. W. Brown 41-41-80, Mrs. Emma George 41-41-81, E. W. 41-41-81, Mrs. Warren Moore 41-41-81, Mrs. Charles Kirby 41-41-81, Gayle Schneider 45-43-84, Mrs. W. L. S. Ellen Cline 45-43-85, Mrs. Harry Hall 43-43-86, Mrs. Paul Campbell 43-44-87, Matti Carpent 42-44-88, Elsie Fidler 44-45-89, Mrs. Edmund Shea 45-44-89.

(Above players qualified for championship flight.)

Borden McDonald 47-43-90, Helena L. Foy 46-44-91, Mrs. Bruce Ford 46-44-91, Alice Linden 47-44-91, Mrs. Charles Coffen 48-44-92, Mrs. F. W. Eda Austin 47-47-92, Harold Poolay 45-45-93, Betty Allen 47-46-93, Mary Gumpen 48-45-93, Mrs. Alan Green 50-44-94, Mrs. Charles Wenz 50-44-94, Mrs. Clark Graham 51-43-94, Rabbette Lemm 49-45-94, Vi Hamilton 46-46-94.

Senior Division

Ruth Reddick 45-39-77, Ed Williams 41-41-77, Edna Coleman 39-38-77, Charles Coffen 41-37-78, Edward Thompson 42-40-78, Frank Oley 40-41-79, Ted Flocke 40-40-80, Andy Peterson 41-41-81, Harry Nordquist 41-40-81, Roy Buck 41-40-81, Ralph Smith 41-41-81, Owen Kelly 43-39-82, Gus Sanford 40-41-82, Earl Burnett 42-40-82, Carvel Linden 41-41-82.

(Above players qualified for championship flight.)

John Brown 41-41-83, Ford Emilsen 42-40-83, Arnie Nelson 41-41-83, Alice McDonald 43-39-83, George H. Hesse 43-40-83, Don MacFie 43-41-83, W. L. Hallin 44-39-83, Harold Patterson 40-43-83, Kenneth Hoopes 43-40-83, Evans Emilsen 41-41-83, David Roscoe 42-41-84, Art Stearns 43-41-84, Herman Levin 43-41-84, Harold Peterson

Oregon Coast Champion and Runner-up (Men)

* 32 and under age limit 1932 — 1950

** Under 40 — 1951 — 1959

- 1910—W.B. Baxter, Waverly; J. B. Andrews Jr., Waverly
 1911—Russell Smith, Waverly; Allan Wright, Waverly
 1912—F. J. Finucane, Spokane; Jack Burns Sr., Yakima
 1913—H. K. B. Davis, Waverly; Rudie Wilhelm, Waverly
 1914—Russell Smith, Waverly; A. B. Junor, Portland
 1915—Russell Smith, Waverly; Lt. F. V. Schneider, Van. Barracks
 1916—Russell Smith, Waverly; Frank Fey, Waverly
 1917—Rudie Wilhelm, PGC; Jack Straight, PGC
 1918—No Championship
 1919—Dr. O. F. Willing, Waverly; Dr. M. S. Rosenblatt, Tualatin
 1920—Ercel Kay, Salem; Russell Smith, Waverly
 1921—Doug Nicol, PGC; Dr. M. S. Rosenblatt, Tualatin
 1922—Ercel Kay, Salem; Dr. M. S. Rosenblatt, Tualatin
 1923—Doug Nicol, PGC; Jack Marshall, PGC
 1924—Dr. W. A. Norby, Eastmoreland; Edwin I Neustadter, Tltn.
 1925—Richard Lang, Seattle; Dr. W. A. Norby, Eastmoreland
 1926—Jack Marshall, PGC; Asa Smith, PGC
 1927 - 1930—No Championships
 1931—Wm. Blaufus, Eastmoreland; James Bushong, Inverness
 1932—Wm. Blaufus, Eastmoreland; George Will, Oswego
 1933—Jack Paulsen, Alderwood; Luke Sassnet, Astoria
 1934—* Edwin Palmrose, Astoria; Robert White, Spokane
 Dr. M. S. Rosenblatt, Tualatin; W. A. Taylor, Longview
 1935—* Wesley Berner, City View; Marty Lepitch, Peninsula
 Dr. M. S. Rosenblatt, Tualatin; Bert Victor, Salem
 1936—* George Will, Alderwood; Dwight Near, Eugene
 Gordon Wilson, Alderwood; Dr. J. P. Loudon, Yakima
 1937—* Robert Hofer, Inverness; Benny Hughes, Eastmoreland
 Luke Sassnet, Astoria; Gordon Wilson, Alderwood
 1938—* Robert Anderson, Astoria; Andy Vetsch, Eastmoreland
 Luke Sassnet, Astoria; Chas. Walker, Eastmoreland
 1939—* Dr. Kay Bridge, Riverside; Arne Groth, Waverly
 Leon Hanset, Colwood; Russell Field, Peninsula
 1940—* Louis Rose, Eastmoreland; Robert McKendrick, Waverly
 M. M. Carson, Rose City; Paul Walgren, Corvallis
 1941—* Robert Anderson, Astoria; Les Stephens, Eastmoreland
 Ray Isaacs, Alderwood; Barney Lucas, Astoria
 1942 - 1945—No Championships
 1946—* Glen Spivey, The Dalles; Lou Stafford, Eastmoreland
 J. T. Oshan, Portland; Barney Lucas, Astoria
 1947—* Leon Hanset, Colwood; Norman Parsons, Eastmoreland
 Cy Perkins, Hood River; Merle Williams, Omak, Wn.
 1948—* William Johnson, Corvallis; Will Haines, Vancouver, Wn
 Robert Henningsen, Gearhart; R. J. Nichols, Astoria
 1949—* Robert Duden, Eastmoreland; Ralph Dichter, Astoria
 Jerry Patterson, Eastmoreland; Eric Nelson, Riverside
 1950—* Elmer Hanagan, Eastmrl.; Elwyn Bowyer, Vancouver, W.
 Al Remlinger, Hood River; Don MacPike, Eastmoreland

- 1951—** James Miller, Oswego; John Frey, Riverside
 R. J. Nichols, Astoria; Ray Isaacs, Alderwood
 1952—** Ralph Dichter, Astoria; E. R. Jones, Colwood
 Barney Lucas, Astoria; Francis J. Heitkemper, PGC
 1953—** E. R. Jones, Colwood; Bruce Cudd, Columbia
 Ken Fields, Yakima; Roy Renoud, Top O'Scott
 1954—** Justin Woods, McMinnville; Ralph Dichter, Astoria
 Louis Rose, Eastmoreland; Wm. Prentiss, Forest Hills
 1955—** Justin Woods, McMinnville; Virgil Mitchell, Colwood
 Mike Ierulli, Oswego; Sidney Milligan, Eugene
 1956—** C. Harold Weston Jr., PGC; Ralph Dichter, Astoria
 Dr. Edwin Palmrose, Astoria; Ken Fields, Yakima
 1957—** Don Krieger, Columbia; Biff Lovett, Columbia
 1958—** Ralph Dichter, Astoria; Keith Guhrud, Eugene
 1959—** Ralph Dichter, Astoria; Virgil Mitchell, Colwood

Oregon Coast Junior Champion and Runner-up Played in 1950 and 1951

- 1950—Lloyd Eckhardt, Rose City; Wm. Sundstrom, PGC
 1951—Chas. Shea III, Gearhart; Vince Altenhofen, Rose City

Oregon Coast Champion and Runner-up (Senior Division Inaugurated in 1952)

- 1952—Dr. M. S. Rosenblatt, Tualatin; Marty Lepitch, Riverside
 1953—Dr. M. S. Rosenblatt, Tualatin; Jack Tomlinson, Eastmorln.
 1954—Ted Fleskes, Oswego; Dr. M. S. Rosenblatt, Tualatin
 1955—Ted Fleskes, Oswego; Marty Lepitch, Riverside
 1956—Ed Thompson, Astoria; Jack Tomlinson, Eastmoreland
 1957—Robert A. Henningsen Sr., Astoria; Del Chance, PGC
 1958—Ted Fleskes, Royal Oaks; Del Chance, PGC
 1959—Ted Fleskes, Royal Oaks; R. J. Nichols, Riverside

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light agate—with coast golf

Men's Division

Don Boie..... 37-35-72
Rich Schroeder 36-37-73
Bill Morrison 37-37-74
Gary Hval 37-37-74
Wimpy Sargent 38-37-75
Ralph Dichter 37-38-75
Bob Ihlanfeldt 37-38-75
Charles Shea 42-34-76
Dick Hall 38-38-76
~~Ed Phillips 41-37-76~~
E. D. Twiss 38-38-76
Phil Underwood 38-38-76
Rob Swingle 36-40-76

Mike Murphy 37-40-77, Allen Newlands 37-37-77, Dave Munro 39-38-77, Jim Jones Jr. 41-37-78, Arthur Eckhardt 41-37-78, Herb Griswold 37-41-78, Mike Green 41-37-78, Ted Amato 39-41-79, Ed Vanet 39-40-79, Don Benz 38-41-79, George Shirilla 42-37-79, Jim Gibbons 41-39-79, Bob Williams 41-39-79,

Don Ehrlich 43-37-80, Gerald Johnson 44-36-80, Dennis Murphy 41-39-80, Bob Phillips 41-39-80, ~~Sev Harkson 38-43-81, Vern Veron 43-38-81,~~
John Wellons 41-40-81, Harry Steinoff 46-35-81.

(Above players qualified for championship flight).

~~Sev Harkson~~ Sev Harkson 38-43-81, Vern Veron 43-38-81,
Paul Campbell 40-42-82, Bill Mays 42-40-82, Jerry McKee 43-39-82, Ned Smith 41-41-82, ~~Neil Nelson~~ Neil Nelson 39-43-82, ~~George Osgood~~ George Osgood 41-41-82, E. H. Hatley 39-44-83, Neil Morfitt 43-41-83, Bob McDonald 47-36-83, Ron Leland 44-39-83, Dick Keller ~~40-43-83~~ 40-43-83.

(more)

Welp 1968

~~agitate~~ add agate—coast golf

Second Flight—Jack Schneider def. Bill Gray, 1-up; John Westland def. John Leininger, 1-up; W. W. Monceley def. Lloyd Selfridge, 2-1; Frank White def. George Millak, 1-up.

Third Flight--Ralph Brown def. V. E. Philpott, 5-; Jack Porter def. Jim Maxwell, 3-2; Bill Wilcox def. Lyman Strong, 3-1; Herb Jansen def. Bill Grogan, 19th hole.

Thursday's Pairings

Men's championship—12, Shea-Sival, Rock-Sargent; 12:03, Schroeder-Dichter, Underwood-Munro.

Women's championships--Klunfeldt-Cronin; championship--1:12, Klunfeldt-Cronin,
Wolfe-Campbell; 1:20, Shea-Swingle, Young-Munro.

Senior championship—12:32, Peterson-Kelly, Johnston-Wolford; 12:40, Billings-Barnett, Coleman-Flores.

Oregonian sports

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FRI 68

Men's Division

Championship Flight—John Dickson def. Chuck Lee, 3-2; Alvin Underwood def.

Phil Underwood, 2-1.

First Flight—Harry Underwood def. Don Duxie, 4-1; Ed Vannet def. Bill Harrison,

2-1.

Second Flight—Earl Jackson def. Neil Nelson, 19th hole; Allan Mitchell def.

Rud Smith, 2-1.

Third Flight—Leo Reit def. Charles Vesley, 4-3; Vern Vernon def. Dale Giberty,

19th hole.

~~Junior-Senior~~ Junior-Senior Division

Championship Flight—John Young def. Ray Koch, 3-; John Rippet def. Paul

Prasil, 3-2.

First Flight—Chuck St. Paul def. Larry Johnson, 19th hole; Ed Koch def.

Lambert Snow, 3-1.

Second Flight—Dick Schneider def. John McClelland, 1-up; E. F. McNeely def.

Frank Maize, 4-2.

Third Flight—Ray Brown def. Jack Foster, 19th hole; Bill Wilcox def. Earl

Jensen, 8-6.

Women's Division

Championship Flight—Mrs. F. A. Cronin ~~xxxx~~ def. Mrs. Bob Swingle, 1-up; Mary

Wolfe def. Mrs. H. M. Young, 3-1.

First Flight—Diane Eisler def. Mrs. Graham Farboy, 3-2; Mrs. Edmund Shea

def. Patti Sargent, 5-3.

Second Flight—Mary Carson def. Mrs. Marie Benz, 19th hole; Vi Hamilton def.

Mrs. Bernie Hughes, 5-3.

Third Flight—Gordon McDonald def. Mrs. Charles Evans, 2-up; Malena Farboy

def. Betty Adams, 1-up.

(more)

Oregonian sports dept.

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SUN 1968

Men's Division

Ron Hoxie.....	37-35-72
Rich Schroeder	36-37-73
Bill Morrison	37-37-74
Gary Hval	37-37-74
Wimpy Sargent	38-37-75
Ralph Dichter	37-38-75
Bob Ihlanfeldt	37-38-75
Charles Shea	42-34-76
Dick Hall	38-38-76
Red Williams	36-38-76
A. D. Trice	36-38-76
Phil Underwood	38-38-76
Rob Swingle	36-40-76

Mike Murphy 37-40-77, Allen Edwards 40-37-77, Gene Brown 37-38-77, Jimmy Jones Jr. 41-37-78, Arthur Schmidt 41-37-78, Jack Griswold 41-40-78, Mike Lyden 41-37-78, Ted Minto 37-40-79, Ed Wickett 37-40-79, Don Davis 36-41-79, George Whittell 42-37-79, Ole Gibson 41-37-79, Bob Williams 40-38-79,

Don Marlin 43-37-80, Gerald Johnson 41-38-80, Dennis Burdick 41-38-80, Bob Phillips 41-39-80, ~~Samuelson 41-39-80~~, Vern Larson 41-38-80, John Williams 41-40-81, Harry Steinhilber 41-39-81.

(above players qualified for championship flight).

~~Samuelson 41-39-81~~, Vern Larson 41-38-81, Paul Campbell 41-42-82, Bill Wynn 42-40-82, Jerry Jones 41-39-82, Ted Smith 41-41-82, ~~Mike~~ Bill Nelson 39-42-82, ~~Tom~~ George Osgood 41-41-82, W. C. Lusk 39-44-83, Neil Norfitt 41-41-83, Bob McDonald 47-36-83, Don Island 41-39-83, Dick Keller ~~40-38-83~~ 40-43-83.

(more)

Oregonian sports

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second flight—George Williams def. Ben Nelson, 1-up; Stanford
Wollin & Kirk won by default over Alvin Macdonald; Don Macpherson def. Eddie
Aiken, 5-4; Harold Patterson def. John Brennen, 3-1.

third flight—Ford Hansen def. Herman Levin, 6-5; Ev Phillips
def. Dave Rodcoe, 3-1; Harold Fletcher & Ed def. Evans Macpherson, 1-up;
John McNamara def. Art Stearns, 5-3.

FRIDAY PAIRINGS

men's championship—12:30—Wheeler-Lichter, Sargent-Underwood.

women's championship—1:15—Cronin-Swingle, Wolfe-Young.

junior-senior championship—12:30—Keoni-Koch, Priddy-Ridgely.

senior championship—1:30—Wiegman-Kelly, Williams, Johnston-Colman.

add agate—ore. coast golf

Junior-Senior Division

Paul Straight 33-35--75, Ray Koch 35-37--77, John ~~W~~ Koppel 3-33--77, Clark
 Stanford ~~33-35--78~~ 32-35--78, George Abrahamson 30-36--78, Palmer Johnson 4-38--78,
 Ed March 42-38--80, George ~~Sanborn~~ Schneider 40-40--80, Leonard Snow 42-38--81,
 Larry Johnson 40-41--81, Russell Hill 39-41--81, Jack Keenig 41-41--81, L. E.
 Sullivan 41-41--81, Joe Georges Jr. 41-40--81, Vern Cook 43-38--81.

(Above players qualified for championship flight).

Dick Schneider 39-43--82, Lloyd Selbridge 43-39--82, John ~~W~~ McClelland
 40-42--82, Frank White 42-43--82, Bill McRae 40-41--82, Lynn Strong 44-38--82,
 Bill Wilcox 40-42--82,
 Jim Maxwell 41-41--82, George Miller 42-41--82, L. E. Phillips 41-38--82, ~~W~~

Monday's Pairings

Man's championship--12:52, Davis-Jones, Hurro-Williams; 1, Ikin-Feldt-Shiriff,
 Swingle-D. Murphy,
 Gray-Gibbons; 1:03, Loyal-Rents, Emerson-Johnson; 1:16, ~~W~~ Morris-
 Graham; 1:24, ~~W~~ Schroeder-Grasvold, L. ~~W~~ Murphy-Phillips; 1:31, Weiss-Spiller,
 Sargent-Farnet; 1:42, Richter-Lent, Paul-Williams; 1:46, Edwards-Steiner, Jack-
 Eckhart.

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or women's sports and golf.

agate—with coast golf

THURS
1968

Men's Division

Championship Flight—Samuel Baker def. Gary Swell, 2-1; Ralph Dickson def. Nick Schroeder, 1-up; Jimmy Barrett def. George Jack, 3-1; Phil Embury ed def. Dave Marx Munro, 2-1.

First Flight—Don Roxie def. Ted Lento, 4-1; Harry Steinfeld def. Bert Griswold, 4-2; Ed Vincent def. Bob Williams Williams, 4-1; Bill Morrison def. John Sellen, 4-3.

Second Flight—Dev Harkson def. Ed Murphy, 2-1; Neil Hansen def. Bob McDonald, 3-1; Ed Smith def. Richard Benson, 3-2; Allen Mitchell def. Fred Fields, 6-7.

Third Flight—Charles Wesley def. R. H. Lealey, 2-1; Leo Felt def. Bernie Allard, 6-1; Vern Larson def. Frank Canale, 7-5; Dale Liberty def. Bill Hart, 5-1.

Women's Division

Championship Flight—Mrs. F. W. Cronin def. Helen Tahanfelt, 2-1; Mrs. Bob Swingle def. Mary Shea, 2-1; Mary Marx Wolfe def. Mrs. George Campbell, 5-1; Mrs. R. M. Young def. Mrs. Warren Munro, 7-6.

First Flight—Mrs. Graham Farbey def. Mrs. Paul Churchill, 3-2; Diane Wisler def. Mrs. W. R. Canessa, 3-1; Patti Sampson def. Gayle Schneider, 4-1; Mrs. Edmund Shea def. Mrs. Harry Wahl, 7-6.

Second Flight—Mary Chason def. Mrs. Charles Coffen, 6-4; Mrs. Bruce Sans def. Astrid Dooley, 4-3; Vi Hamilton def. Mrs. Allan Green, 1-up; Mrs. Bernie Hughes def. Mrs. Clark Graham, 2-up.

Third Flight—Borden McDonald def. Ruth Sabette Lemah, 2-up; Mrs. Charles Evans def. Sandra Gunderson, 1-up; Helen Farbey def. Mrs. Paul Quelke, 2-up; Betty Adams won by default over Alice Linden.

Senior Division

Championship Flight—Orson Kelly def. Andy Peterson, 21st; Ed Williams def. Earl Barnett, 1-up; Jay J. W. Johnston def. Ray Wolford, 6-5; Ralph Coleman def. Ted Fleskes, 2-1.

First Flight—Charles Coffen def. Hank Macdonald, 3-2; Roy Buck def. Frank Dooley, 3-1; Ed Thompson def. Harry Nordquist, 11th hole; Helen Lento won by default over Carole Lenton.

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Senior Division

First Championship Golf def. Thomas Coffey, 19th hole, Ralph Smith def. Ed Thompson, 2-1.

Second Championship Golf def. Arthur Smith, Jr 2-1; Ben Harrison def. Harold Patterson, 3-2.

Third Championship Golf def. Ed Williams, 1-0; Ben Harrison def. John McManera, 19th hole.

Saturday Pairings

Men's championship—8-12:30, Dichter-Sargent.

Women's championship—8:12-12:42, Cronin-Wolfe.

Junior-Senior championship—12:53, Koenig-Rippet.

Senior-Senior championship—1:00;

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Men's ~~Stimulus~~ Division

Championship Flight—Chuck Shea def. Phil Underwood, 1-up; George Mack def. Frans Miller, 3-2; Jim McNeeley def. Bernard Kelly, 6-5; John Holmes def. Fores Beaudry, 2-up; Ralph Dichter def. Bud McLellan, 5-4; Bob Canessa def. Scott McNeeley, ~~5-4~~ 5-4; Dennis Murphy def. Joe Barr, 6-5.

Tom Bearman def. Wimpy Sargent, 1-up; Bill Morrison def. Rick Meyer, 19th hole; Dean Lampros def. Ron Leland, 3-1; Bob Granguard def. Leo Kelt, ~~5~~ 4-2; Ron Wells def. Jarrett Jones, 2-1; Jeff Leinassar def. Mike ~~Stimulus~~ Graham, 3-2; Gary Hval def. Ed Murphy, 2-1; Sev Harkson def. John Dunkin, 2-1.

Junior-Senior Division

Championship Flight—Bob Grant def. Larry Newlands, 2-up; W. H. Peterson def. Harry Kendall, 1-up; Charles Evans def. George Abrahamsen, 1-up; Lloyd Selfridge def. Ted Dichter, 5-4; John Rippet def. Jack K Koenig, 3-1; Warren Munro def. Jack Foster, 6-5; Paul Prasil def. Tom Edlefson, 4-3; Bruce Benz def. Bill ~~Et~~ Rattray, 2-1.

Second Flight—Bert Snow def. Allan Gard, 4-2; Paul Zuelke def. Russ Hall, 1-up; Vern Cook def. Ben Gray, 1-up; Paul Streight def. W. F. Monnes, 2-1; Tom Georges def. Larry Lau, 1-up; ~~George~~ George Schwieger def. Page Yaw, 1-up; E. V. McNeeley def. Gordon Powell, 2-1; Bill Grogan def. Jack McManis, 6-4.

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light agate--with coast golf

Thurs 1968

Men's Division

Championship flight--Chuck Shea def. Jarrett Jones Jr., 6-4; Gary Hval def. Rob Swingle, 2-1; Rich Schroeder ~~def.~~ def. R. D. Twiss, 3-2; Ralph Dichter def. Allen Edwards, 6-5; George Mack def. Dick Hall, 7-6; Wimpy Sargent ~~def.~~ def. Bob Phillips, 19th hole; Phil Underwood def. Mike Graham, 3-1; Dave Munro def. Bob Ihlanfeldt, 2-1.

~~First~~ First flight--Ron Hoxie def. Jim Gibbons, 19th hole; Ted Amato def. Dennis Murphy, 20th hole; Herb Griswold def. Don Ehrlich, 3-2; Harry Steinoff def. Don Benz, 3-2; Bob Williams def. Art Eckhardt, 2-1; Ed Vannet def. Mike Murphy, 2-1; Bill Morrison def. Gerald Johnson, 3-2; John Mellama def. George Shirilla, 20th hole.

Second flight--Sev ~~8-6;~~ ~~8-6;~~ Harkson def. Bill Sherman, ~~8-6;~~ Ron Gallusha def. R. H. Lasley, 9-7; Ed Murphy def. Jerry McKee, 2-up; Dick Keller def. Charles Vesley, 1-up; John Phillips def. Paul Campbell, 3-2; Bob ~~8-6;~~ McDonald def. Bernie Allard, 2-1; Neil Nelsen def. Riley Mattson, 1-up; Minton Newell def. Leo Kelt, 19th hole; Richard Dawson def. Vern Veron, 1-up; Ed Verdurmen def. Neil Morfitt, 2-1; Bud Smith def. Frank ~~8-6;~~ Oswald, 2-1; Brian Rice def. Merlin Malmros, 3-1; Allan Mitchell def. Bill Mays, 1-up; Ron Leland def. Mike Mason, 6-5; George Osgood def. Dale Liberty, 3-1; Fred Fields def. Fores Beaudry, 21st hole.

Senior Division

Championship flight--Andy Peterson def. Hugh McCredie, 3-2; Orson Kelly def. Charles Coffen, 3-2; Sid Williams def. Roy Buck, 5-3; Earl Burnett def. Frank Dooley, 19th hole; J. W. Johnston def. Harry Nordquist, 1-up; Hap ~~8-6;~~ Wolfard def. Ed Thompson, 6-5; Ralph Coleman def. Ralph Amato, 5-4; Ted Fleskes def. Carvel Linden, 7-6.

Second flight--Ken Scales def. Ford Knutsen, 1-up; George Wiese def. Herman Levin, 4-2; Alan MacDonald def. Dave Roscoe, 21st hole; Sanford Wollin def. Ev Phillips, 3-1; Ernie Aiken def. Evans Manolides, 1-up; Don MacPike def. Harold Fletcher, 4-3; John Brennan def. Art ~~8-6;~~ Stearns, 20th hole; Harold Patterson def. John McNamara, 5-3.

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Women's Qualifying

Edean Ihlanfeldt 39-39-78, Cathy Gaughan 43-37-80, Mrs. Ed Bowers 39-41-80, Sue DeVoe 43-39-82, Mrs. George Campbell 45-39-84, Diane Fialer 43-42-85, Monica Benz 44-42-86, Mrs. Graham Barbey 44-43-87, Helen Georges 44-43-87, Mrs. C. Hunt Lewis 45-44-89, Mrs. Leonard Wahl 47-42-89, Mrs. A. W. Sullivan 45-44-89, Mrs. Paul Campbell 44-45-89, Mrs. Harry Wahl 42-47-89, Mrs. R. M. Johnson 49-40-89.

(Above players qualified for championship flight).

Mrs. Alan Green 49-41-90, Mrs. Don Varney 47-43-90, Mrs. Paul Zuelke 47-43-90, Mrs. Charles Evans 45-45-90, Mrs. F. W. Munro 45-45-90, Barbara Canessa 47-43-90, Mrs. James MacGregor 47-44-91, Patti Sargent 48-44-92, Mrs. Eric Hoffman 49-44-93, Mrs. J. P. Whittemore 47-46-93, Brenda Higbie 49-44-93, Mrs. Dale Liberty 48-46-94, Bertha Anderson 49-45-94.

Senior Qualifying

Hugh McCredie 37-38-75, Hap Wt Wolfard 39-36-75, Gordon Swope 37-39-76, J. W. Johnston 37-39-76, Bill Palmberg 36-40-76, Ralph Coleman 36-41-77, Sanford Wollin 37-40-77, Ted Fleskes 40-37-77, Kenneth Scales 39-39-78, Sid Williams 40-38-78, Harvey Mills 39-40-79, Don MacPike 39-41-80, Millard Wx Rosenblatt 39-42-81, Harold Fletcher 41-40-81, Bud Nagler 39-42-81.

(Above players qualified for championship ~~flight~~ flight).

George Wiese 41-40-81, George Cook 37-44-81, Harold Edwards 38-44-82, C. A. McRobert 38-44-82, Ernie Aiken 43-39-82, Werner Zeller 39-43-82, Harold Anderson 40-43-83, Hugh Brown 39-44-83, Andy Peterson 40-43-83, Robert Anderson 43-41-84.

~~Master Division~~ Tuesday's Pairings

Men's Championship-12, Shea-Mack, Dichter-Canessa; 12:08, McNeeley-Holmes, Murphy-Swan; 12:16, ~~Bearman~~ Bearman-Morrison, Wells-Leinassar; 12:24, Lampros-Grangaard, Hval-Markson.

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Sun 1968

add agate—Ore. coast golf

Junior-Senior Division

Paul Streight 39-36-75, Ray Koch 38-39-77, John ~~St~~ Rippet 38-39-77, Chuck Stafford ~~40-38-78~~ 40-38-78, George Abrahamsen 40-38-78, Folger Johnson 40-38-78, Hal Murch 42-38-80, George ~~Murphy~~ Schwieger 40-40-80, Lambert Snow 42-38-80, Larry Johanss 40-41-81, Russell Hill 39-42-81, Jack Koenig 41-40-81, A. W. Sullivan 41-40-81, Tom Georges Jr. 41-40-81, Vern Cook 43-38-81.

(Above players qualified for championship flight).

Dick Schneider 39-43-82, Lloyd Selfridge 43-39-82, John ~~St~~ McClelland 40-42-82, Frank Maize 42-40-82, Bill ~~St~~ Macy 40-42-82, Lyman Strong 44-38-82, Bill Wilcox 40-42-82, ~~St~~ Jim Maxwell 41-41-82, George Millak 42-40-82, A. E. Phillippay 44-38-82, ~~St~~ ~~St~~ Monday's Pairings

Men's championship—12:52, Hoxie-Jones, Munro-Mellema; 1, Ihlanfeldt-Shirilla, Swingle-D. Murphy, Shea-Gibbons; 1:08, Hval-Amato, Underwood-Johnson; 1:16, ~~St~~ Morrison-Graham; 1:24, ~~St~~ Schroeder-Griswold, M. ~~St~~ Murphy-Phillips; 1:32, Twiss-Ehrlich, Sargent-Vannet; 1:40, Dichter-Benz, Hall-Williams; 1:48, Edwards-Steinoff, Mack-Eckhart.

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